

**THIS FILE HAS BEEN
RECLASSIFIED INTO 245- 764
WHICH CONTAINS ALL SUBSEQUENT
MAIL IN THIS MATTER.**

AIRTELDate: 2/8/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)

Entry (Check one)

From: SAC, MILWAUKEE (12A-211 SUB GGG) (P)

☒ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☐ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE* (Seizure #) 3470-85-016

Property Seized:

☒ FD-635 Record of Seized Property (2 copies)☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☒ Other Stock☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint ☐ Final Decree☐ FD-272 Petition Investigation☐ Motion ☐ Other☐ Other

Subsequent Materials

2-Bureau (12-9808) (Enc. 2)

2-Milwaukee

(1- 12A-211 Sub GGG)

(1- Tickler 3470-85-016)

KMV:lalc

(4)

V-269

DE-258

EMP/ASHRE

One copy retained/FSPG

12 FEB 28 1985

Prop. Mgmt. Sec.

53 MAY 13 1985

RECORD OF SEIZED PROPERTY (Instructions on Reverse)

| | | | | | |
|--|---------------------------|--|-------------------|--|-------------------------------|
| 1. CONVEYANCE TYPE <input type="checkbox"/> TRUCK <input type="checkbox"/> CAR <input type="checkbox"/> VESSEL <input type="checkbox"/> AIRCRAFT | | 2. VIOLATION <input type="checkbox"/> 18 US 1963 <input checked="" type="checkbox"/> 22 USC 881 <input type="checkbox"/> 21 USC 848 <input type="checkbox"/> OTHER | | 3. FIELD OFFICE FILE 12A-211 Sub GGG | |
| 4. YEAR | 5. MAKE | 6. MODEL | 7. STYLE | 8. VIN | 9. SEIZURE NO. 3470-85-016 |
| 10. COLOR | 11. CONDITION | | 12. MILEAGE/HOURS | 13. APPRAISED VALUE .31 per share = \$1,860.00 | |
| 14. CYLINDERS | 15. LIC. STATE, YEAR, NO. | | 16. EQUIPMENT | | |
| 17. REPAIRS NEEDED | | | | | |
| 18. OTHER TYPES OF PROPERTY (JEWELRY, MONEY, ETC.) Stock certificates | | | | | |
| 19. DESCRIPTION OF PROPERTY (INCLUDE MODEL, SERIAL NO., ETC.) 6,000 shares in DENNING MOBILE ROBOTICS | | | | | |
| 20. SEIZED FROM ANTHONY F. PIPITO | | 21. PLACE SEIZED Apartment 10-A 1633 North Prospect Ave | | 22. DATE SEIZED 11/30/84 | |
| 23. PROPERTY REGISTERED TO | | 24. ADDRESS | | | |
| 25. AMT. OF LIEN | | 26. NAME OF LIENOR | | 27. ADDRESS OF LIENOR | |
| 28. SUITABLE FOR OFFICIAL USE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | 29. SEIZING AGENT(S) SA | | 30. | |
| 31. STORAGE LOCATION Evidence Room, FBI, Milwaukee | | | | 32. DATE RECEIVED 11/30/84 | |
| 33. STORAGE COST PER DAY | | 34. INCIDENTAL EXPENSES (TOWING, ETC.) | | | |
| 35. NAME AND TITLE OF RECIPIENT File Clerk, GS-5 | | | | | |
| 37. SYNOPSIS OF SEIZURE See attached. | | | | | |
| 38. PROPERTY QUICK RELEASED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | | 39. PERSON RECEIVING PROPERTY | | 40. EXPENSES REIMBURSED | |
| 41. ADDITIONAL INFORMATION Block 24 contains address of current address is: Milwaukee, WI. | | | | | |
| 42. EVIDENCE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | 12-9808-11 FA NAME | | | |

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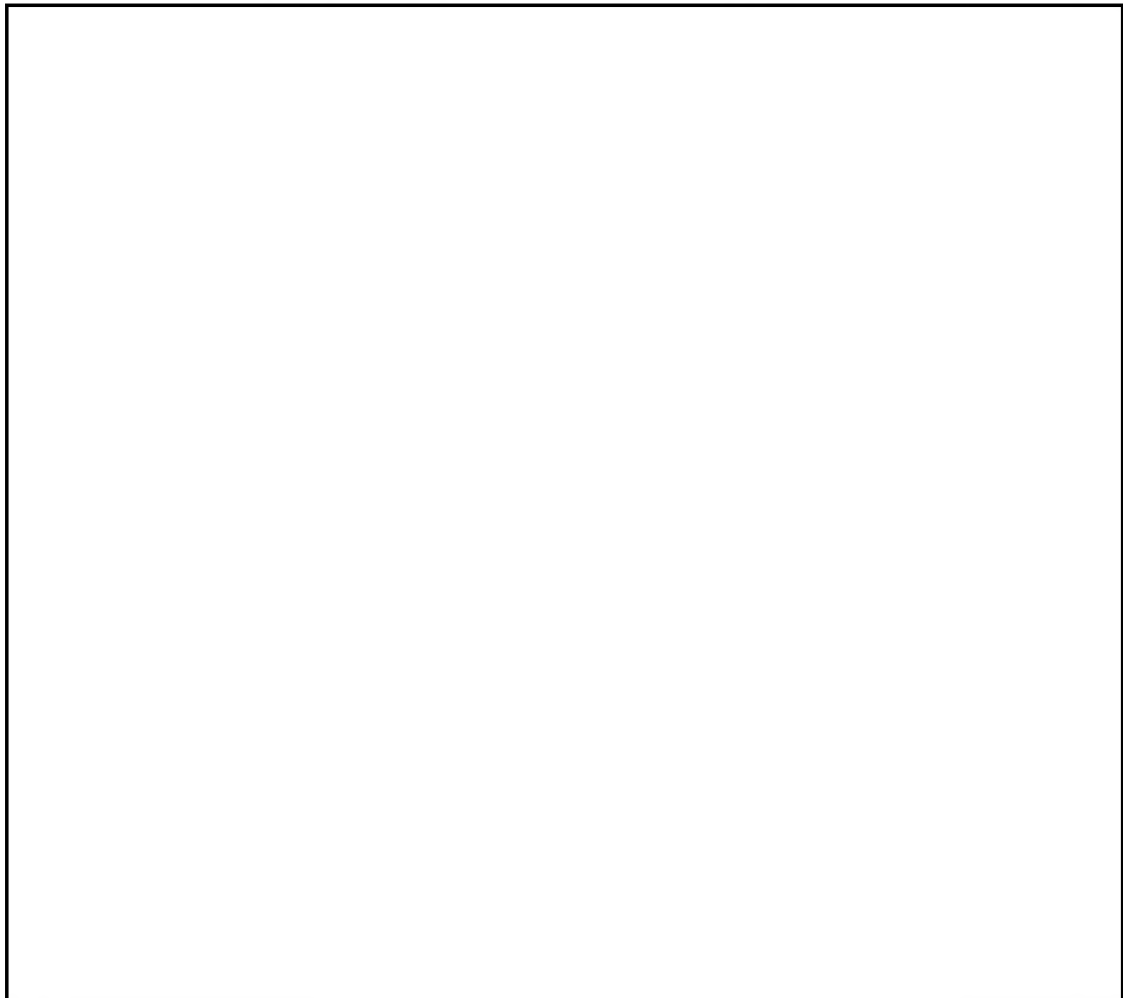
ENCLOSURE

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-016

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Based upon the affidavit of Special Agent (SA) [redacted] [redacted] dated 11/30/84 (S-1), which incorporates the affidavits of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and 11/21/84 (WT-3), search warrants for the following locations were issued by United States District Court Judge John W. Reynolds, Eastern District of Wisconsin, on 11/30/84:

1. Apartment 10A, 1633 North Prospect Avenue,
Milwaukee, Wisconsin



AIRTELDate: 7/22/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)
 From: SAC, MILWAUKEE (12A-211 SUB GGG) (P)
 Attention: Administrative Services Division/PPMS
 Forfeiture/Seized Property Group

Entry (Check one)

☒ New Case☐ Change or Additional

Subject: ANTHONY F. RIVITO, ET AL; NARCOTICS MATTER; OO: MILWAUKEE
 (Seizure #) 3470-85-008

Property Seized:

☒ FD-635 Record of Seized Property (2 copies)☐ FD-302 Probable Cause for Seizure☐ Quick Release Documentation☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading

☐ FD-272 Petition Investigation
☐ Other

☐ Car ☐ Truck☐ Boat ☐ Plane☒ Cash Amount \$66,337.00☐ Other☐ Complaint ☐ Final Decree☐ Motion ☐ Other

Subsequent Materials

DE-181 12-9808-72

V-269

17 FEB 28 1985

Prop. Mgmt. Sec.

FBI/DOJ

- ② - Bureau (Enc. One, copy retained/FSPG)
 2 - Milwaukee
 (1 - 12A-211 Sub GGG)
 (1 - Tickler 3470-85-008)

KMV:sms
 (4)

117 JUL 31 1985

RECORD OF SEIZED PROPERTY
(Instructions on Reverse)

| | | | | | |
|--|---------------------------|--|---|---|-------------------------------|
| 1. CONVEYANCE TYPE <input type="checkbox"/> TRUCK <input type="checkbox"/> CAR <input type="checkbox"/> VESSEL <input type="checkbox"/> AIRCRAFT | | 2. VIOLATION <input type="checkbox"/> 18 US 1963 <input checked="" type="checkbox"/> 21 USC 881 <input type="checkbox"/> 21 USC 848 <input type="checkbox"/> OTHER | | 3. FIELD OFFICE FILE 12A-211 Sub GGG | |
| 4. YEAR | 5. MAKE | 6. MODEL | 7. STYLE | 8. VIN | 9. SEIZURE NO. 3470-85-008 |
| 10. COLOR | 11. CONDITION | | 12. MILEAGE/HOURS | 13. APPRAISED VALUE | |
| 14. CYLINDERS | 15. LIC. STATE, YEAR, NO. | | 16. EQUIPMENT | | |
| 17. REPAIRS NEEDED | | | | | |
| 18. OTHER TYPES OF PROPERTY (JEWELRY, MONEY, ETC.) \$66,337.00 in U.S. Currency | | | | | |
| 19. DESCRIPTION OF PROPERTY (INCLUDE MODEL, SERIAL NO., ETC.) \$66,337 (140 \$100; 133 \$50; 1987 \$20; 288 \$10; 89 \$5; 11 \$2; 1600 \$1) | | | | | |
| 20. SEIZED FROM Anthony F. Pipito | | 21. PLACE SEIZED Apt. 10A 1633 N. Prospect, MI, WI | | 22. DATE SEIZED 11/30/84 | |
| 23. PROPERTY REGISTERED TO Anthony F. Pipito | | 24. ADDRESS WI 53202 Apt. 10A, 1633 North Prospect Ave., Milwaukee, | | | |
| 25. AMT. OF LIEN | 26. NAME OF LIENOR | | 27. ADDRESS | | |
| 28. SUITABLE FOR OFFICIAL USE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | 29. SEIZING AGENT(S) SA [redacted] | | 30. SSG SIGNATURE [redacted] | |
| 31. STORAGE LOCATION Safety deposit box, Milwaukee, Wisconsin | | | | 32. DATE RECEIVED 12/1/84 | |
| 33. STORAGE COST PER DAY | | 34. INCIDENTAL EXPENSES (TOWING, ETC.) | | | |
| 35. NAME AND TITLE OF RECIPIENT H. ERNEST WOODBY, SAC | | | 36. SIGNATURE OF RECIPIENT <i>H. Ernest Woodby</i> | | |
| 37. SYNOPSIS OF SEIZURE See attached for Synopsis of Seizure | | | | | |
| 38. PROPERTY QUICK RELEASED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | | 39. PERSON RECEIVING PROPERTY | | 40. EXPENSES REIMBURSED | |
| 41. ADDITIONAL INFORMATION <i>RE #W + #23 - Anthony F. Pipito is incarcerated And is represented by counsel (See 3470-85-001 for name + address)</i> | | | | | |
| 42. EVIDENCE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | 12-9808-172 FA NAME [redacted] | | | |

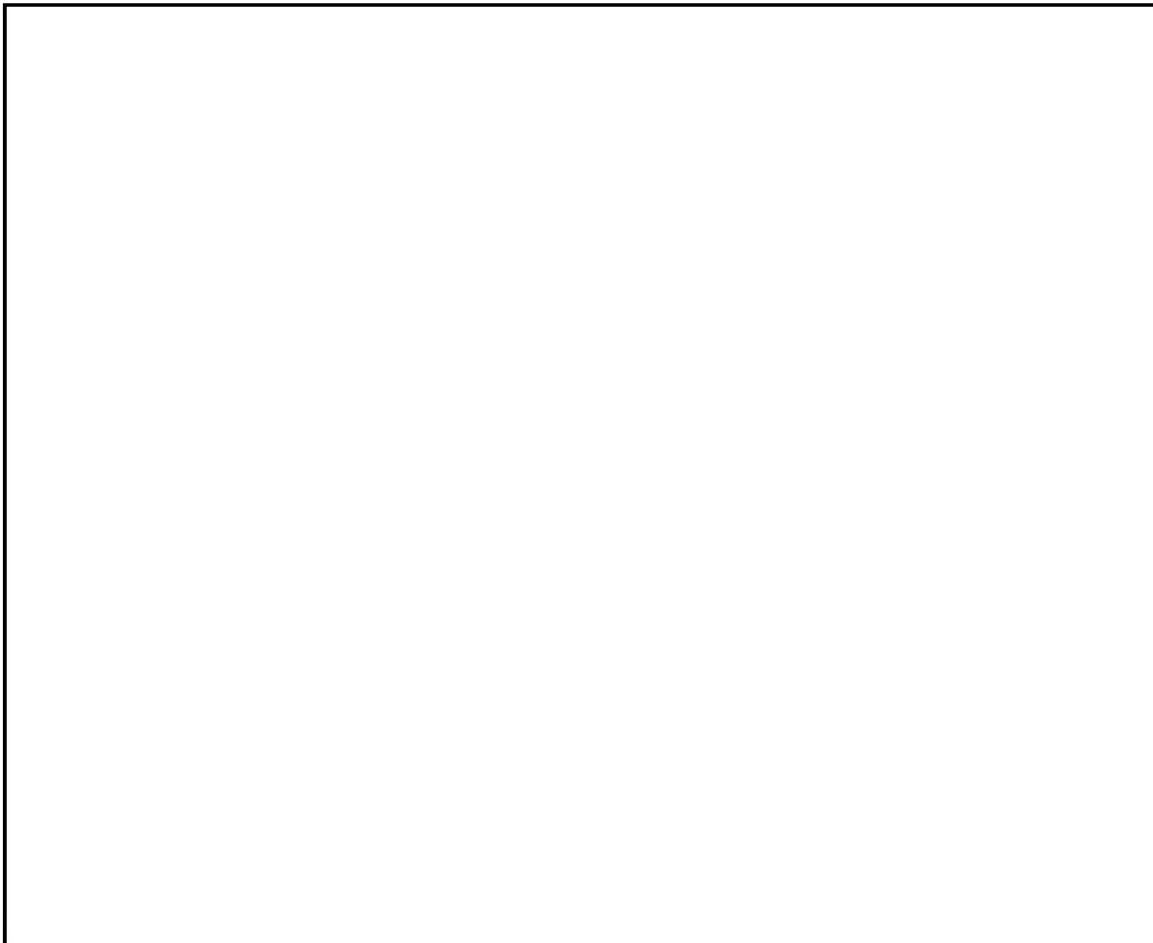
ENCLOSURE

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-008

Based upon the affidavit of Special Agent (SA) [redacted] [redacted] dated 11/30/84 (S-1), which incorporates the affidavits of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and 11/21/84 (WT-3), search warrants for the following locations were issued by United States District Court Judge John W. Reynolds, Eastern District of Wisconsin, on 11/30/84:

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1. Apartment 10A, 1633 North Prospect Avenue,
Milwaukee, Wisconsin



During the search of the residence of Anthony F. Pipito, Apartment 10-A, 1633 North Prospect Avenue, Milwaukee, Wisconsin, sixty-six thousand three hundred thirty-seven dollars (\$66,337) in U.S. Currency was seized.

Specific probable cause to support the forfeiture of this money was obtained through Title III intercepts and physical surveillance:



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FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 12A-211 (Sub TT)
FBI FILE NO. 12-9808
LATENT CASE NO. C-41838

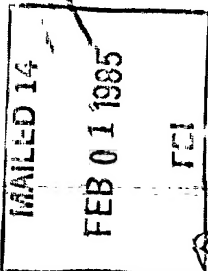
February 4, 1985

TO: SAC, Milwaukee

RE: ANTHONY F. PIPITO;
NARCOTICS MATTER

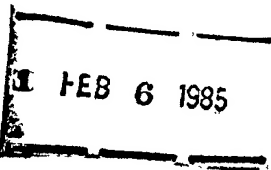
REFERENCE: DEA Laboratory, Chicago, Illinois, cover letter 1/16/85 and
FBI, Milwaukee letter 12/14/84 57X
EXAMINATION REQUESTED BY: Milwaukee
SPECIMENS: Cellophane wrapper, Exhibit 26, Laboratory #54203
Plastic vial, Exhibit 28, Laboratory #54205

No latent prints of value appear or were developed on the
specimens, which are being returned under separate cover.



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RDD:lt
(4)

12-9808-73



66 MAR 28 1985

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

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signature

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 1/25/85 TRL Reference No: 12A-211 (Sub TT)
 Received: 1/25/85 FBI File No: 12-9808 -73
 Latent Case No: C-41888
 Answer to: SAC, Milwaukee

Examination requested by: Addressee

Copy to:

RE: ANTHONY F. PIPITO
NARCOTICS MATTER

Date of reference communication: DEA Laboratory Chicago, IL, cover letter dated
 Specimens: 1/16/85 and FBI Milwaukee letter dated 12/14/84

a cellophane wrapper Ex. 26 LAB 54203
 a plastic vial Ex. 28 LAB 54205

Named subject:

ANTHONY F. PIPITO

Reg ROIS 612 890

Result of examination:

Examination by:

Evidence noted by: AC

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1-29

Spec's proc. - no lat. pts. of val dev.

Spec's ret. sep. cover.

Examination completed

1:00
Time

1-29-85
Date

Dictated

1-29-85
Date

AIRTELDate: 2/8/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)
 From: SAC, MILWAUKEE (12A-211 SUB GGG)(P)
 Attention: Administrative Services Division/PPMS
 Forfeiture/Seized Property Group

Entry (Check one)

☒ New Case☐ Change or Additional

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE
 (Seizure #) 3470-85-006

Property Seized:

☒ FD-635 Record of Seized Property (2 copies)☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☒ Other Condominium☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint ☐ Final Decree☐ FD-272 Petition Investigation☐ Motion ☐ Other☐ Otherb3
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Subsequent Materials

Search warrant inventory from
Apartment 10A at 1633 North Prospect

AFFIDAVIT OF SEARCH
DATED 1/7/85 AND INDEXED 1/5-2
SEIZURE WARRANT DATED 1/7/85
FD-302 RE RECOVERY OF TRASH ON 11/4/84
COPY OF CASH REGISTER RECEIPT FOUND IN
TRASH

2-Bureau (Enc. X) *cc retained*
 2-Milwaukee
 (1- 12A-211 Sub GGG) *OE-164*
 (1- Tickler 3470-85-006)
 KMV:lalc
 (4)

ENCLOSURE ATTACHED

269

12-908-74

RECORD OF SEIZED PROPERTY (Instructions on Reverse)

| | | | | | |
|--|---------------------------|--|-------------------|--|-------------------------------|
| 1. CONVEYANCE TYPE <input type="checkbox"/> TRUCK <input type="checkbox"/> CAR <input type="checkbox"/> VESSEL <input type="checkbox"/> AIRCRAFT | | 2. VIOLATION <input type="checkbox"/> 18 US 1963 <input checked="" type="checkbox"/> 21 USC 881 <input type="checkbox"/> 21 USC 848 <input type="checkbox"/> OTHER | | 3. FIELD OFFICE FILE 12A-211 Sub GGG | |
| 4. YEAR | 5. MAKE | 6. MODEL | 7. STYLE | 8. VIN | 9. SEIZURE NO. 3470-85-006 |
| 10. COLOR | 11. CONDITION | | 12. MILEAGE/HOURS | 13. APPRAISED VALUE \$79,891 | |
| 14. CYLINDERS | 15. LIC. STATE, YEAR, NO. | | 16. EQUIPMENT | | |
| 17. REPAIRS NEEDED | | | | | |
| 18. OTHER TYPES OF PROPERTY (JEWELRY, MONEY, ETC.) Real property and appliances contained therein | | | | | |
| 19. DESCRIPTION OF PROPERTY (INCLUDE MODEL, SERIAL NO., ETC.) Apartment 10A, 1633 North Prospect Avenue, Milwaukee, Wisconsin | | | | | |
| 20. SEIZED FROM ANTHONY F. PIPITO | | 21. PLACE SEIZED 1633 North Prospect, #10A Milwaukee, Wisconsin | | 22. DATE SEIZED 1/7/85 | |
| 23. PROPERTY REGISTERED TO | | 24. ADDRESS | | | |
| 25. AMT. OF LIEN \$31,500 | | 26. NAME OF LIENOR AMERICAN ESCROW | | 27. ADDRESS OF LIENOR 3065 North 124th Street Milwaukee, Wisconsin 52322 | |
| 28. SUITABLE FOR OFFICIAL USE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | 29. SEIZING AGENT(S) SA [redacted] | | 30. [redacted] RE | |
| 31. STORAGE LOCATION | | | | 32. DATE RECEIVED 1/7/85 | |
| 33. STORAGE COST PER DAY | | 34. INCIDENTAL EXPENSES (TOWING, ETC.) | | | |
| 35. NAME AND TITLE OF RECIPIENT Assistant Foreclosure | | 36. [redacted] | | | |
| 37. SYNOPSIS OF SEIZURE See attached | | | | | |
| 38. PROPERTY QUICK RELEASED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | | 39. PERSON RECEIVING PROPERTY | | 40. EXPENSES REIMBURSED | |
| 41. ADDITIONAL INFORMATION Re #20 - Anthony F. Pipito is now incarcerated. The name & address of his attorney are listed on FD-635 re 3470-85-001. | | | | | |
| 42. EVIDENCE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | | FA NAME [redacted] | | | |

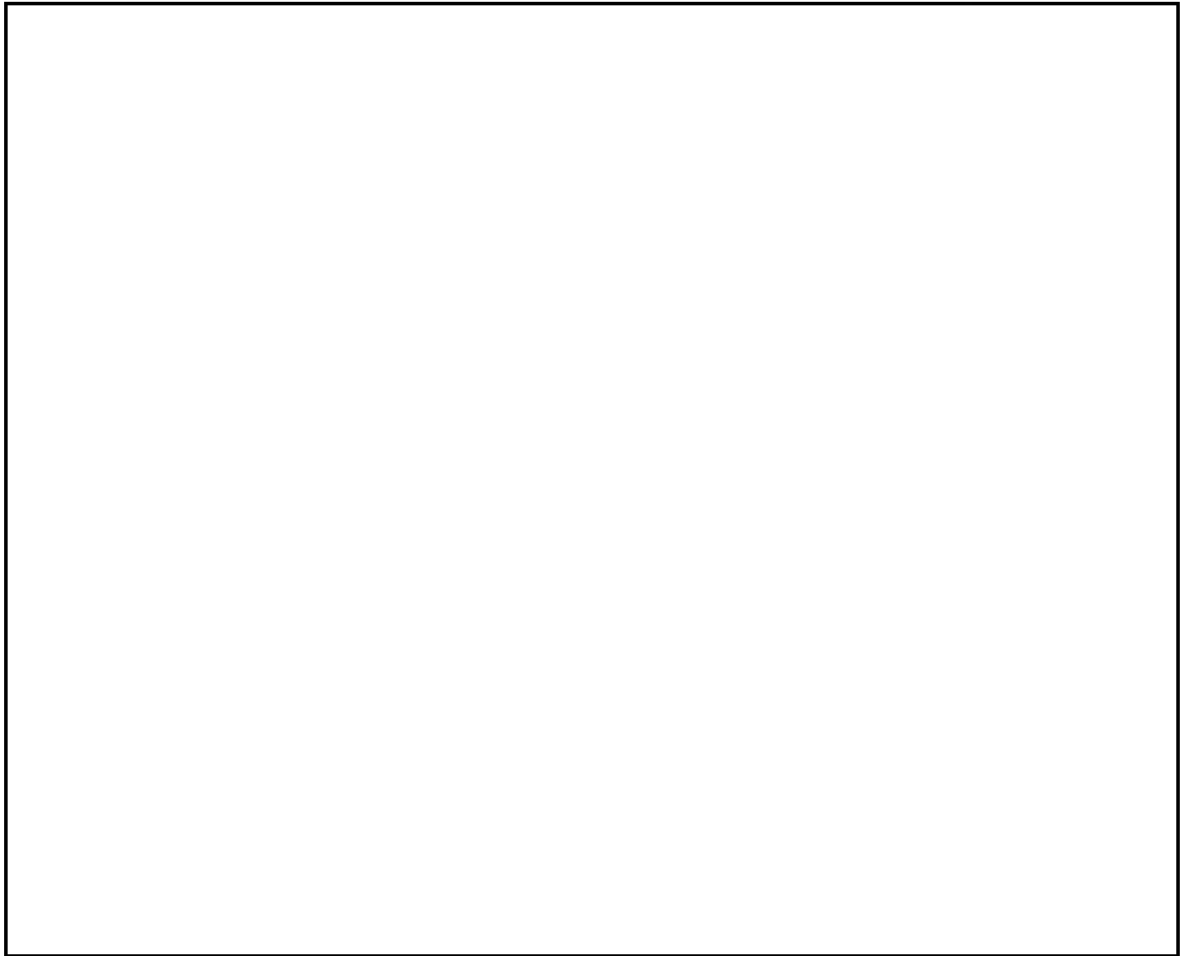
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SYNOPSIS OF SEIZURE
SEIZURE NUMBER

Based upon the affidavit of Special Agent (SA) [redacted] dated 11/30/84 (S-1), which incorporates the affidavits of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and 11/21/84 (WT-3), search warrants for the following locations were issued by United States District Court Judge John W. Reynolds, Eastern District of Wisconsin, on 11/30/84:

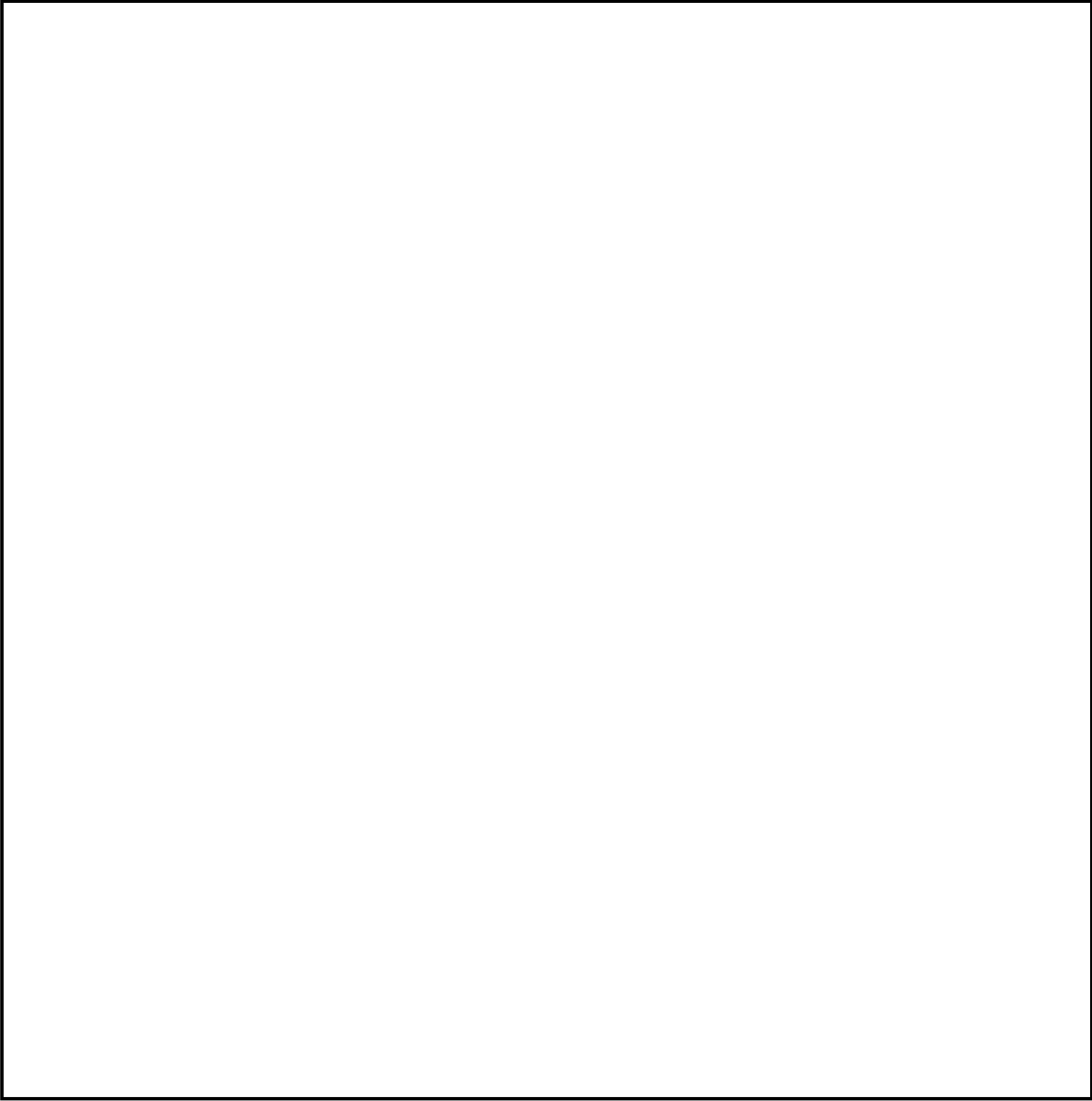
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1. Apartment 10A, 1633 North Prospect Avenue,
Milwaukee, Wisconsin



On 1/7/85, the condominium described as Unit 10-A, 1633 North Prospect Avenue, Milwaukee, Wisconsin, was seized pursuant to a seizure warrant signed by United States Magistrate ROBERT L. BITTNER, on [redacted] see affidavit S-2).

Specific probable cause for the forfeiture of this condominium, along with the appliance contained therein, was obtained through Title III intercepts, physical surveillance and the results of a search of Apartment 10-A, 1633 North Prospect Avenue, Milwaukee, Wisconsin, and the storage locker used by PIPITO.



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1 SEE FD-302 RE TRASH RECOVERY AND CASH REGISTER
RECEIPT LOCATED IN TRASH

ATTACHMENT TO SEARCH WARRANT - INVENTORY

- 1 4 BUDS OF MARIJUANA IN FOUR PLASTIC BAGS, 1 PIPE MARIJUANA
- 2 \$580.00 TOTAL CASH, 19 \$20, 1 \$100, 2 \$50
- 3 STOCK CERTIFICATES, TELFONOS DE MEXICO (6 ORIG.), 6,000 SHARES, DENNIN MOBILE
- 4 MONTHLY STOCK STATEMENTS, WIS. DISCOUNT SECURITIES CORP. (1984) & MISC. VOUCH
- 5 JOHN HANCOCK ANNUITY ANTHONY F. PIPITO
- 6 STOCK CERTIFICATES, MONTHLY STATEMENTS & VOUCHES, TELFONOS DE MEXICO [REDACTED]
- 7 TELFONOS STOCK, [REDACTED]
- 8 STOCK CERTIFICATES & ACCT. STATEMENTS WIS. ELECT. ANTHONY PIPITO
- 9 [REDACTED] STOCK STATEMENTS
- 10 LEGAL CORRESPONDENCE ANTHONY F. PIPITO
- 11 YACHT SALES INTERNATIONAL CORRESPONDENCE
- 12 INSURANCE CORRESPONDENCE, ANTHONY F. PIPITO
- 13 STOCK CERTIFICATE STATEMENTS, [REDACTED]
- 14 SALES LISTING TRINNY'S PLACE, 3316 W. LINCOLN AVE, MILW., WI
- 15 PAYROLL STUBS, 1984, TROY TOWN TRUCKING, ANTHONY F. PIPITO
- ~~20 SMALL HANDGUN~~ *Pgs*
- ~~21 BOX OF KLEENEX~~ *Pgs*
- ~~22 BOX OF CHRISTMAS PRESENTS ALL WRAPPED AND LABELLED~~ *Pgs*
- 23 CANCELLED CHECKS, #945, 1984 ?
- 24 PERSONAL PHONE BOOK
- 25 ADDRESS BOOK
- 26 LEDGER
- 27 ADDRESS BOOK
- 28 1982 WEEKLY APPOINTMENTS
- 29 BUSINESS CARD FILE, BLACK METAL BOX
- 30 WISCONSIN DISCOUNTS SECURITIES, LETTER
- 31 COLDERS FURNITURE, 4 INVOICES
- 32 PHOTOS 7 PACKS
- 33 TELEPHONE BILL RECORDS, WISCONSIN BELL
- 34 MONEY WRAPERS
- 35 TWO RECEIPTS
- 36 DELTA AIRLINES TICKET, [REDACTED] 11-23-84.
- 37 REPUBLIC AIRLINES MISSING ARTICLE REPORT, 11-16-84.
- 38 RADIO SHACK CALCULATOR, WITH BUSINESS CARDS
- 39 BROWN WITH RED AND GREEN STRIP, [REDACTED] NAME ON THE INSIDE (Suitcase) *Pgs*
- 40 WALLET AND \$1,000.75 CASH
- 41 PRESCRIPTION BOTTLE FOR ANTHONY PIPITO PENCILLIN
- 42 PRESCRIPTION BOTTLE FOR ANTHONY PIPITO THEO-DUR
- 43 2 GM KEYS, LABEL ATTACHED, (TENNESSEETONI THE VOLUNTEER STATE)
- 44 AMERICAN TOURISTER KEY, GREEN LABEL ATTACHED.
- 45 4 GM KEYS, LABEL ATTACHED (84 CAD ELDO)
- 46 5 KEYS ON RING
- 47 1 TAYLOR KEY
- 48 2 UNICAN KEYS
- 49 MISCELLANEOUS KEYS, 20
- 50 WRITING TABLET WITH NAMES AND NUMBERS THEREIN

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52 ONE ORIGINAL CERTIFICATE MDV TITLE, '84CAD, PLATE CK5445 AND SECURITY AGREE.
53 STATIONARY FROM OFFICE OF THE SHERIFF MILWAUKEE COUNTY, 5 SHEETS.
54 ~~1 BROWN PORTABLE SAFE~~ *pze*
55 PAGER, ALL-CITY COMMUNICATION
56 BROWN KEY CASE WITH 3 KEYS
57 5 KEYS ON KEYRING, TWO GOLD, APPEARS TO BE FOR ANTHONY PIPITO CAD ELDORADO
58 LARGE BLACK ATTACHE CASE
59 MILWAUKEE POLICE BADGE, #526, IN BLACK CASE.
60 P-38 AUTOMATIC HAND GUN, #3575J, AND CLIP
61 5 SHOTGUN SHELLS 12 GAUGE
62 1 PAPERBAG CONTAINING WHITE POWDER SUBSTANCE WITHIN A PLASTIC BAG
63 1 12 GAUGE SHOTGUN BARREL AND STOCK
64 2 BLACK SAPS *M**
65 1 BLUE TUPERWARE CONTAINER - 6 LG BAGS, 11 SM BAGS, WHITE POWDER SUBSTANCE
66 1 RED LITTLE SKOTCH JUG WITH 1 PLASITCBAG CONTAINING WHITE POWDER SUBSTANCE
67 1 STEVENS STOCK & TRIGGER ASSEMBLY
68 1 2 OZ BOTTLE LABELED PURE INOSITOL POWDER
69 ROLLED UP NEWSPAPER CONTAINING, 2 UTENCIL AND SM GLASS TUBE
70 1 SMALL YELLOW STRAINER
71 1 YELLOW CABBAGE PATCH LUNCH BOX
72 2 BLACK HOLLOW TUBES
73 1 GLASS TUBE THERMOMETER
74 1 BERNZOMATIC PROPANE TORCH
75 100 ML PLASTIC BOTTLE LABELLED 2 % XLOCAINE
76 1 METAL STAND AND CLIP HOLDER
77 4 GLASS TUBES WRAPPED TOGETHER
78 SMALL BLACK PURSE CONTAINING PERSCRIPTION BOTTLE
79 2 GLASS BOTTLES LABELLED POPPY SEED OIL
80 1 WOOD BOX AND BLOCK
81 1 CARDBOARD BOX, FORT HOWARD BRAND
82 1 PLASTIC BAG CONTAINING 2 PLASTIC BAGS OF WHITE POWDER SUBSTANCE
83 2 CONTAINERS OF SMALL PLASTIC BAGS
84 1 WHITE PLASTIC BOWL
85 1 NATIONAL CONTROLS ELECTRONIC SCALE
86 1 SMALL PLASTIC SCALE
87 380 BERRETTA AUTOMATIC AND CLIP IN A BROWN BAG WITH HOLSTER
88 1 SM 1.5 OZ BOTTLE LABELLED MANNITOL
89 1 BOTTLE GOLD LABEL ETHER
90 250 MG. PYREX BEAKER WITH AMBER COLORED LIQUID
91 2 SMALL MASTER PAD LOCKS
92 500 ML LABELLED MALLINCKRODT ACETONE
93 1 CAN LABELLED ETHYL ETHER ANHYDROUS
94 YELLOW GARFIELD LUNCH BOX WITH EMPTY PLASTIC BAG INSIDE
95 500 ML GLASS JAR LABELLED HCL ACID
96 CLIP ON LAMP AND EXTENTION CORD
97 1 HASP
98 1 HASP
99 2 PIPE BOMBS
100 4 MISC. INVOICES, STATEMENT OF ACCOUNT COLUMBIA HOUSE, REPUBLIC AIRLINES LET.
101 REPUBLIC AIRLINES LETTER, 9-17-84
102 MONEY VEST, TAN
103 11 U.S. \$2 BILLS, 2 PASSPORTS - U.S. ANTHONY F. PIPITO

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104 \$31,700.00, 1550 \$1, 107 \$50, 128 \$100, 100 \$10, 1550 \$20

105th 13,035.00, 11 \$100, 24 \$50, 418 \$20, 188 \$10, 89 \$5, 50 \$1,

106 one Thermos bottle

107 one address box

108 two sets of handcuffs

109 one check book containing checks made out to Anthony F. Pipito

110 Monthly bank Statements

111 one tan Keycase containing 13 keys - taken from Anthony F. Pipito during search incident to arrest.

112 Seven Keys belonging to

During the search, items 105 through 112 were seized but as a result of a computer error were inadvertently omitted from the inventory list left at Anthony F. Pipito's residence, Apartment 10-A, 1633 North Prospect Avenue, Milwaukee, Wisconsin

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Items 20, 21 and 22 were inadvertently printed on the inventory list as a result of a computer error. Those items were not seized

The contents of item 54, but not item 54 itself, were seized.

, FBI, Milwaukee, 12/7/84

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/29/84

On November 24, 1984, at 2:50 pm, a trash search

[redacted] 1633 North Prospect, Milwaukee, Wisconsin, by Special Agent (SA) [redacted] State of Wisconsin, Department of Criminal Investigations, and SA [redacted]. One white plastic trash bag was recovered which contained miscellaneous garbage as well as the following listed items which were maintained as evidence:

1. DELTA AIRLINES boarding pass, dated November 23, issued to MR. ANTHONY PIPITO, destination Atlanta.
2. Deposit ticket of ANTHONY F. PIPITO, 1319 North Jackson Street, Apartment 107, Milwaukee, account number 115199-945, drawn on the FIRST WISCONSIN-MILWAUKEE BANK, for the amount of \$402.00, dated October 4, 1984.
3. Deposit ticket of ANTHONY F. PIPITO, 1319 North Jackson Street, Apartment 107, Milwaukee, account number 115199-945, drawn on the FIRST WISCONSIN-MILWAUKEE BANK, for the amount of \$817.75, dated October 9, 1984.
4. Deposit ticket of ANTHONY F. PIPITO, 1040 East Knapp Street, Number 202, Milwaukee, account number 115199-945, for the amount of \$477, drawn on the FIRST WISCONSIN-MILWAUKEE BANK, dated October 19, 1984.
5. Deposit ticket of ANTHONY F. PIPITO, 1319 North Jackson Street, Apartment 107, Milwaukee, account number 115199-945, dated October 28, 1984, drawn on the FIRST WISCONSIN-MILWAUKEE BANK.
6. ELAN MASTERCARD II printout for account number 115199-945.
7. Problems notice for account number 115199-945.

Investigation on 11/24/84 at Milwaukee, Wisconsin File # MI 12A-211-6
by SA [redacted] emw Date dictated _____

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OCIS 11/29/84KE _____
D _____

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 29 1984 | |
| FBI - Milwaukee | |

b7E

b6
b7Cb6
b7C

Continuation of interview of SEARCH OF TRASH AT 1633 NORTH PROSPECT

Page 2*

8. Cash register receipt from the SHERIDAN SHOP RITE, dated November 24, 1984, reflecting purchase of Pepsi and three types of Ziploc bags... total bill \$7.52.
9. FIRST WISCONSIN NATIONAL BANK OF MILWAUKEE Return Item Department return number 483255, dated October 12, 1984, for account number 115199-945, charged to ANTHONY F. PIPITO, for return of one check for the amount of \$50.00.
10. FIRST WISCONSIN-MILWAUKEE BANK customer receipt for account number 115199-945, dated November 20, 1984, reflecting deposit of \$652.00.
11. FIRST WISCONSIN NATIONAL BANK OF MILWAUKEE deposit adjustment advice number ECD 266949, dated November 8, 1984, charging account of ANTHONY F. PIPITO, number 115199-945, \$18.00.
12. Envelope bearing return address of FIRST WISCONSIN-MILWAUKEE, with postmark Milwaukee, Wisconsin, November 13, 1984, with forwarding address sticker reading PIPITO, 1633 North Prospect Avenue,, Apartment 10-A, Milwaukee.
13. Envelope bearing return address of AT&T, with forwarding address sticker reading PIPITO, 1633 North Prospect Avenue, Apartment 10-A, Milwaukee.

ITEMS
FOUND IN
PIPITO'S TRASH
11-24-84 / pal

ZIPLOC
BAGS

PURCHASED
BY [REDACTED]

JUST AFTER
TRUCK ARRIVED
ON 11/24/84

SHERIDAN
SHOP RITE

11/24/84

PEPSI 6PK

2.19

ZIPLOC FR 20

1.39

ZIPLOC SW100

1.99

ZIPLOC ST 20

1.59

SUBT

7.16

TAX

0.36

TOTL

7.52

CASH

10.00

CHNG

2.48

0058A005 06:57

THANK YOU

b6
b7c



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 12A-211 (P)
FBI FILE NO. 12-9808
LATENT CASE NO. C-41883

February 25, 1985

TO: SAC, Milwaukee

RE:

0
ANTHONY F. PIPITO;
ET AL.;
NARCOTICS MATTER

REFERENCE: Airtel 1-21-85
EXAMINATION REQUESTED BY: Milwaukee
SPECIMENS:

39
One shotgun, K1
One carbino, K5
Eight handguns, K2 through K4 and K6 through K10
Three magazines
Fifty-five cartridges
Five shotshells

The result of the laboratory examination and the disposition of all submitted items will be the subjects of a separate report.

12-9808-75
No latent prints of value were developed on the 7 FEB 28 1985 specimens.

Six latent fingerprints previously reported in this case, which were made by the tip, side and lower joint areas, were compared, insofar as possible, with the available fingerprints of [redacted] born [redacted] but no identification was effected. The remaining unidentified latent fingerprints in this case are not the fingerprints of [redacted] Clearly recorded inked impressions of the tip, side and lower joint areas of the fingers, as well as palm prints, of [redacted] are needed for conclusive comparisons.

b6
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(Continued on next page)

MAIL ROOM
RDD:gc

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAILED 5

FEB 26 1985

FBI

11/11/85
dbw/geh

SAC, Milwaukee

February 25, 1985

On the basis of the information furnished, no
fingerprint record was located for

b6
b7C

The remaining individuals named in reference airtel
were previously compared and the results were set forth in
LFPS reports to Milwaukee dated 1-31-85 and 2-8-85.

RECORDED
2/11/85
trb #36

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

2/5/85

Recorded: 2-14-85 Laboratory Work Sheet

pah

Received: 2-14-85

To: SAC, Milwaukee (12A-211) (P)

12-9808

FBI FILE NO.

50205055 S VC

b6
b7c

Re: ANTHONY F. PIPITO;
ET AL;
NARCOTICS MATTER

LAB. NO.

YOUR NO. LC #C-41888

OO: Milwaukee

Examination by:

Noted By:

Milwaukee

Examination requested by:

Airtel dated January 21, 1985

Reference:

Firearms - Fingerprint

Examination requested:

February 5, 1985

Specimens received:

Spec. ref. of exam. ref to 12A. 2/4/85 RDD

Specimens:

- ✓K1 12-gauge Stevens shotgun, no serial number (1)
- ✓K2 .380 Auto caliber Beretta pistol, Serial Number B60935Y with magazine and holster (2)
- ✓K3 9mm Walther pistol, Serial Number 3575 J (3)
- ✓K4 .380 Auto caliber Colt pistol, Serial Number 14361 (5)
- ✓K5 .22 Long Rifle caliber Ruger carbine, Serial Number 5064 with scope (6)
- ✓K6 .38 Special caliber Smith & Wesson revolver, Serial Number J812806 (7)
- ✓K7 .38 Special caliber RG Industries revolver, Serial Number R126289 with holster (8)
- ✓K8 .38 S & W caliber H & R revolver, Serial Number AP 1969 (9)

Page 1

(over)

Examination Completed 9:30 2/19/85 Dictated 2/19/85

Time

Date

Date

FBI/DOJ

✓K9 .22 Long Rifle caliber F.I.E. pistol,
serial number obliterated (10)

✓K10 .38 Special caliber Colt revolver, Serial Number 46426R
with holster (11)

ALSO SUBMITTED:

✓Twelve cartridges (2)

✓Magazine (3)

✓Eight cartridges (3)

✓Five shotshells (4)

✓Magazine (5)

✓Three cartridges (5)

✓Magazine (6)

✓Nine cartridges (6)

✓Five cartridges (7)

✓Six cartridges (8)

✓Six cartridges (10)

✓Six cartridges (11)

2/19
spec's proc. no lat. pts. at val. den.

spec's ret to Lab. 2/19/85 rec. [signature]

N. 6 lat. fpts prev. rptd-comparison poss avail. fpts [redacted]
no g effected - Tps - sides - 105. f PP's needed for conclusive

remaining unidentified lat fpts not fpts [redacted] Continued - page 3

No record located [redacted]

other individuals prev comp - results LFPS reports - Milwaukee - 1/31 & 2/9-85

Page 3
LC #C-41888



Named Subject:

ANTHONY F. PIPITO, FBI #882 714 C ✓

b6
b7c

Names submitted for comparison purposes:



F736



12-9808-76

ENCLOSURE

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-002

Based upon the affidavit of SA [redacted] dated 11/30/84 (S-1), which incorporates the affidavits of SA [redacted] dated 10/24/84 (WT-1); 11/8/84 (WT-2); and 11/21/84 (WT-3), a seizure warrant was issued by Chief United States District Court Judge John W. Reynolds, Eastern District of Wisconsin, on 11/30/84, for the following vehicle:

b6
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A Oldsmobile bearing Wisconsin license [redacted]

The above-described documents have been previously submitted as enclosures to Milwaukee airtel dated 2/8/85.

On 11/30/84, the above-described Oldsmobile was seized in [redacted] Milwaukee, Wisconsin. Investigation to include physical and electronic surveillance of [redacted]

b3
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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/17/84

On November 30, 1984, pursuant to a seizure warrant issued by U. S. District Judge JOHN W. REYNOLDS, Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, an [redacted] was seized. This vehicle, a [redacted] which was [redacted] in color, had Vehicle Identification Number (VIN) [redacted]. The odometer reading on this vehicle was 37,626.

A subsequent inventory of this vehicle was conducted on December 4, 1984; the following items were seized from this vehicle:

b6
b7C

1. [redacted]
2. Carbon copy of a transaction receipt from [redacted]

3. Statement book from [redacted]

[redacted], in the name of [redacted]

Investigation on 11/30/84-12/4/84 at Milwaukee, Wisconsin File # MI 12A-211 Sub MM

by SA [redacted] JMD:mjl Date dictated 12/10/84

AIRTEL

Date: 2/8/85

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI (12-9808)

From: SAC, MILWAUKEE (12A-211 SUB GGG) (P)

Attention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group

Entry (Check one)

☒ New Case☐ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE
Seizure #) 3470-85-003

Property Seized:

☒ FD-635 Record of Seized Property (2 copies)☐ FD-302 Probable Cause for Seizure☐ Quick Release Documentation☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ FD-272 Petition Investigation☐ Other☒ Car ☐ Truck☐ Boat ☐ Plane☐ Cash Amount \$☐ Other☐ Complaint ☐ Final Decree☐ Motion ☐ Other

Subsequent Materials

Computer printout of State of Wisconsin Vehicle Registration and Lien 3 Public Storage Bills, copies
FD-302 concerning SeizureCertified Title from State of Wisconsin

N-269 DE-266

12-9808-77

RECEIVED 12-9-85

10 FEB 1985

- ① - Bureau (Enc. 8) **One copy retained/FSPG**
 2 - Milwaukee **ENCLOSURE ATTACHED**
 (1 - 12A-211 Sub GGG)
 (1 - Tickler 3470-85-003)
- KMV:sms
(3)

Prop. Prop. 2/8/85

53 SEP 12 1985

1A-9808-77

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-003

Based upon the affidavit of SA [REDACTED] dated 11/30/84 (S-1), which incorporates the affidavits of SA [REDACTED] dated 10/24/84 (WT-1); 11/8/84 (WT-2); and 11/21/84 (WT-3), a seizure warrant was issued by Chief United States District Court Judge John W. Reynolds, Eastern District of Wisconsin, on 11/30/84, for the following vehicle:

b6
b7C

[REDACTED]

The above-described items have been previously submitted as enclosures to Milwaukee airtel dated 2/8/85..

On 11/30/84, the [REDACTED] was seized at the residence of [REDACTED]

[REDACTED]

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/14/84

Pursuant to a seizure warrant, issued by the Honorable JOHN W. REYNOLDS, Chief Judge, Eastern District of Wisconsin, Milwaukee, Wisconsin, on November 30, 1984. Special Agent (SA) [redacted] bearing Wisconsin license [redacted] at the residence of [redacted] This vehicle was seized pursuant to Title 21, U.S. Code, Section 881.

On December 4, 1984, this same vehicle was inventoried by SAs [redacted] This inventory was conducted at 10:21 a.m. and the vehicle was found to be a [redacted] Vehicle Identification Number (VIN) [redacted]

The inventory of this car included the following items found at the time noted:

| <u>Time</u> | <u>Inventory Number</u> | <u>Item</u> |
|-------------|-------------------------|--|
| 10:27 a.m. | 3L #1 | A receipt for [redacted] found between the front seats |
| 10:29 a.m. | 3L #2 | Can of candies with unknown capsule found on the back floor |
| 10:30 a.m. | 3L #3 | Slip of paper with directions written on it found on passenger seat |
| 10:31 a.m. | 3L #4 | A deposit slip from [redacted] in the amount of [redacted] deposited [redacted] found in the glove compartment |

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Investigation on 11/30/84 at Milwaukee, Wisconsin File # MI 12A-211 Sub NN
 by SA [redacted] Date dictated 12/10/84
 SA PAS/cal

b6
b7C

5-6 (3)

AIRTEL

Date: 2/27/85

**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)
From: SAC, MILWAUKEE (12A-211 SUB GGG) (P)

Entry (Check one)

☒ New Case

Attention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group

☐ Change or Additional

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE
(Seizure #) 3470-85-007

Property Seized:

☒ FD-635 Record of Seized Property (2 copies)

☒ FD-302 Probable Cause for Seizure

☐ Quick Release Documentation

☐ Claimants Petition

☐ Claim and Cost Bond

☐ Copy of Court Pleading

☐ FD-272 Petition Investigation

☐ Other

☐ Car ☐ Truck

☐ Boat ☐ Plane

☐ Cash Amount \$

☒ Other Stock certificates
(Continental Illinois Corp.)

☐ Complaint

☐ Final Decree

☐ Motion

☐ Other

Subsequent Materials

ENCLOSURE ATTACHED

V-269
DE-164

12-9808-778

2 - Bureau (Enc. One copy retained/FSPG)
2 - Milwaukee
(1 - 12A-211 Sub GGG)
(1 - Tickler 3470-85-007)

KMV:sms
(4)

1236



12-9808-78

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-007

Based upon the affidavit of Special Agent (SA) [redacted]
[redacted] dated 11/30/84 (S-1), which incorporates the affidavits
of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and
11/21/84 (WT-3), search warrants for the following locations were
issued by United States District Court Judge John W. Reynolds,
Eastern District of Wisconsin, on 11/30/84:

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b7C

1. Apartment 10A, 1633 North Prospect Avenue,
Milwaukee, Wisconsin
2. [redacted]
3. [redacted]
4. [redacted]
5. [redacted]
6. [redacted]
7. [redacted]
8. [redacted]
9. [redacted]
10. [redacted]
11. [redacted]
12. [redacted]
13. [redacted]
14. [redacted]
15. [redacted]
16. [redacted]

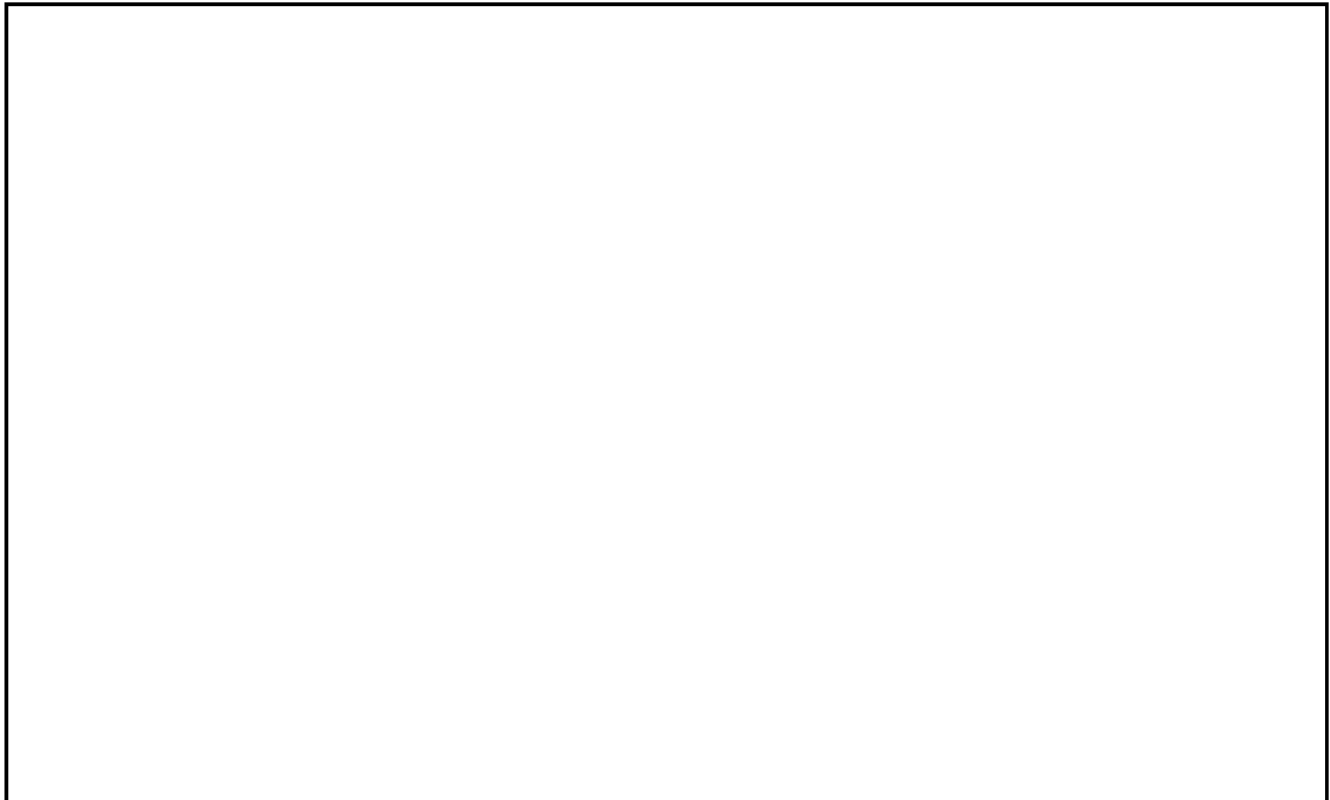
During the search of the residence of [REDACTED]

b6
b7C

[REDACTED]
three thousand seven hundred fifty (3,750) shares of stock in
[REDACTED] were seized.

Specific probable cause to support the forfeiture of this
stock was obtained through Title III intercepts:

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FEDERAL BUREAU OF INVESTIGATION.

b6
b7C

Date of transcription 1/31/85

On January 7, 1985, [redacted]
[redacted] arrived at the Milwaukee Office of the Federal
Bureau of Investigation (FBI) [redacted]

[redacted] provided the following information to Special Agents (SAs) [redacted]

[redacted] At this point, no further questions regarding [redacted] were asked.

[redacted] business belonging to [redacted]
[redacted] ANTHONY F. PIPITO has no ownership interest in the company. However, ANTHONY F. PIPITO was an employee of the company and had been on the company payroll for the past ten (10) or twelve (12) weeks, to the best of [redacted] recollection. ANTHONY F. PIPITO'S responsibility in his position with the company was to attempt to arrange for loads of merchandise to be [redacted]
[redacted] stated that he thought that ANTHONY did arrange some loads for the company, but he was not sure. For his services, ANTHONY was paid \$500 per week by check. ANTHONY cashed the checks and kept the cash. At no time did ANTHONY return the proceeds of his payroll checks to [redacted]

Investigation on 1/7/85 at Milwaukee, Wisconsin File # MI 12A-211 SUB M-1
by SA [redacted] (PJE:sms) Date dictated 1/8/85

b6
b7C

Continuation of interview of

Page 2*

At the conclusion of the interview.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/21/85

TO: DIRECTOR, FBI (12-9808)
 (ATTENTION: IDENTIFICATION DIVISION, LATENT
 FINGERPRINT SECTION)

FROM: SAC, MILWAUKEE (12A-211 Sub RR) (P)

ANTHONY F. PIPITO, SR.:
 ET AL
 NARCOTICS MATTER
 OO: MILWAUKEE

Re Milwaukee teletype to Director, dated 12/4/84.

Enclosed under separate cover for the examination of the Identification Division, Latent Fingerprint Section (LFPS), are two packages containing U.S. currency in \$50 and \$100 denominations totaling \$150,000.

On 11/30/84, a Federal search warrant was executed at [redacted] the residence of [redacted] of the captioned case. The enclosed currency, among other things, was seized at this address.

REQUEST OF THE BUREAU

The Identification Division, LFPS, is requested to process the enclosed evidence for latent fingerprints. The Bureau is requested to return enclosures to Milwaukee Office upon completion of examination.

The Milwaukee Office will provide the Identification Division, LFPS, with a list of known suspects in captioned case for comparison with any latent fingerprints developed.

③ - Bureau (Enc. 2)
 (1 - Package Copy)
 2 - Milwaukee (12A-211 Sub RR)
 PJE:cal
 (5)

12-9808-79
 1 FEB 27 1985

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

52 MAY 2 1985



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 12A-211 (Sub FR) (P)
FBI FILE NO. 12-9808
LATENT CASE NO. C-41888

February 5, 1985

TO: SAC, Milwaukee

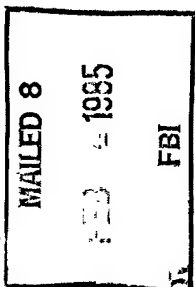
RE: ANTHONY F. DIPITO, SR.;
ET AL.
NARCOTICS MATTER

REFERENCE: Airtel 1-21-85 and specimens delivered to LFPS 1/22/85
EXAMINATION REQUESTED BY: Milwaukee
SPECIMENS: \$150,000.00 in U. S. currency

No latent prints of value were developed on the currency.

The specimens were previously returned to Milwaukee under separate cover on 1-29-85.

RDD
RDD:wrt wrt/geb
(4)



MAY 3 1985

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

12-9808-80
FEB 6 1985

Handwritten signatures and initials: *William P. H.* and *jin*

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 1/23/85

TRL

Reference No:

12A-211 Sub RR (P)

Received: 1/23/85

FBI File No:

12-9808

Latent Case No:

C-41888

Answer to: SAC, Milwaukee

Examination requested by: Addressee

Copy to:

RE: ANTHONY F. PIPITO, SR.;
ET AL
NARCOTICS MATTER

Date of reference communication: Airtel dated 1/21/85

Specimens: \$150,000 in U.S. Currency (1770 spec's)

personally delivered
by S.A. [redacted]
on 1/22/85

b6
b7C

Result of examination:

✓ NOTE: Money

Examination by: [redacted]

Evidence noted by: [redacted]

1-24-85

Spec proc. L. N.

1-29-85

No lat. pts. of val. doc.

Spec's ret. sep. cover. R233 783 936 1/29/85

(Spec's not detained-handled as previous
submission was handled per S. [redacted])

Inv'd.
2-3-85
Rdd/unt

Examination completed

10:15
Time

1-29-85
Date

Dictated

1-29-85
Date



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20537

Identification Division
Latent Fingerprint Section

Date 1/22/85
2:26 PM

b6
b7C

SA
Received from

ACKNOWLEDGEMENT

of the

Milwaukee Div FBI

(Department or Agency)

(Address)

1 sealed envelope(s), box(es), bag(s) of evidence for examination in connection with case number

Milwaukee

entitled file #12A-211 Sub RR, Bufile #12-9808

This evidence will remain in the custody of the Latent Fingerprint Section while the examination is being conducted. Following completion of the examination, a report containing the results of the examination and the disposition of the evidence will be forwarded to your department.

Bag contains

150,000.00 in cash

Director

Federal Bureau of Investigation

Case file Anthony F. Raposo, Sr.

Et al,
Narcotics Matter

yellow copy

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (12A-211) (SUB NN)

March 11, 1985

FBI FILE NO. 12-9808 -

LAB. NO. 50220069 D UV

Re: ANTHONY F. PIPITO;
NARCOTICS MATTER

OO: Milwaukee

Examination requested by: Milwaukee

Reference: Communication dated February 13, 1985

Examination requested: Document

Specimens received: February 20, 1985

Specimen:

Q1 Your submitted specimens

Result of examination:

The submitted specimens are consistent with an illicit cocaine operation. Notations show the purchase of at least 16 ounces at \$1,550.00 per ounce under account "TT" and 1/2 ounce totaling \$1,000.00 under account [redacted]. Partial payments were made for these transactions. Further interpretation may be provided with additional documentation and supporting testimony.

The submitted specimens are being returned herewith.

MAILED 14

MAR 6 1985 Enclosure

FBI

AKB:tbs#90 (4)

13

MAY

5 1985

MAIL ROOM

12-9808-81

MAR 12 1985

RECORDED
3/6/85
tbs#90

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

2/20/85

b6
b7C

Laboratory Work Sheet

To: SAC, Milwaukee (12A-211) (SUB NN)

FBI FILE NO 12-9808 - 81

LAB. NO. 50220069 D UV

YOUR NO.

Re: ANTHONY F. PIPITO;
NARCOTICS MATTER

OO: Milwaukee

Examination by:

Examination requested by: Milwaukee

Reference: Communication dated February 13, 1985

Examination requested: Document

Specimens received: February 20, 1985

Specimen:

Q1 Your submitted specimens

7-15
3-6-85
ARE: ybs

AIRTELDate: **4/9/85**From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 18903)To: **SAC, MILWAUKEE (12A-211-Sub AAA) (P)**Subject: **ANTHONY F. PIPITO**
NARCOTICS MATTER
OO: MILWAUKEE

FBIHQ USE ONLY

| | Initials | Date |
|--------------|----------|------|
| Received | | |
| Developed | | |
| Printed | | |
| Enlargements | | |
| Slides | | |
| Copied | | |
| Other | | |

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
☒ Current Investigation ☐ Mug Shot ☐ Other
2. ENCLOSURE(S)

Film To Be Processed

| Size | Color | B&W | Quantity |
|--------|-------------------------------------|-----|----------|
| 4x5 | | | |
| 135 | <input checked="" type="checkbox"/> | | 1 |
| 126 | | | |
| 120 | | | |
| Slides | | | |

Movie Film or Microfilm

| Size | Color | B&W | Quantity |
|----------|-------|-----|----------|
| 16mm | | | |
| 35mm | | | |
| 8(super) | | | |
| 70mm | | | |
| AHU | | | |

Negatives To Be Printed

| Size | Color | B&W | Quantity |
|------|-------|-----|----------|
| 8x10 | | | |
| 4x5 | | | |
| 135 | | | |
| 120 | | | |
| 126 | | | |
| 220 | | | |
| 110 | | | |

Other

| Item | Quantity |
|------|----------|
| | |
| | |
| | |
| | |

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated

Prints To Be Made

- (From 135, 126, and 110)
☒ 3 1/2 x 5 ☐ 5x7
1 # prints from each frame
☒ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative or slide)
 Quantity _____
 Size _____
☐ Color ☐ B&W

4. PROCESSING CENTER REMARKS

MAILED 18

APR 17 1985

FBI

12-9808-
R233C29554

NOT RECORDED

APR 24 1985

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

ENC. 18

MAIL ROOM

JUN 53 MAY 14 1985

INSTRUCTIONS

GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464. Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing or typing so that all six pages can be read. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to **EXTACHROME ONLY, DO NOT SEND KODACHROME.**

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process and Print - Means to develop film and make one or more prints.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3½x5 or 5x7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Slides - Prints made directly from slides. Machine prints can be made in sizes 3½x5, 5x7 and 8x10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification must be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

AIRTEL

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 4/9/85

From: SAC, MILWAUKEE (12A-211-Sub AAA) (P)

Subject: ANTHONY F. PIPITO
NARCOTICS MATTER
OO: MILWAUKEE

FBIHQ USE ONLY

| | Initials | Date |
|--------------|--------------------|--------------|
| Received | <i>[Signature]</i> | 4/11/85 |
| Developed | <i>[Signature]</i> | 4-11-85 (12) |
| Printed | <i>[Signature]</i> | 4-15-85 (6) |
| Enlargements | | |
| Slides | | |
| Copied | | |
| Other | | |

ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

ENCLOSURE(S)

Film To Be Processed

| Size | Color | B&W | Quantity |
|------|-------|-----|----------|
| 35 | X | | 1 |
| 16 | | | |
| 10 | | | |
| 8 | | | |

Movie Film or Microfilm

| Size | Color | B&W | Quantity |
|----------|-------|-----|----------|
| 16mm | | | |
| 35mm | | | |
| 8(super) | | | |
| 70mm | | | |
| AHU | | | |

Negatives To Be Printed

| Size | Color | B&W | Quantity |
|------|-------|-----|----------|
| 8x10 | | | |
| 4x5 | | | |
| 135 | | | |
| 120 | | | |
| 126 | | | |
| 220 | | | |
| 110 | | | |

Other

| Item | Quantity |
|------|----------|
| | |
| | |
| | |
| | |
| | |

27238

WORK REQUESTED

Processing

- ☐ Process only
- ☐ Process & make print
- ☐ Process & make contact print
- ☐ Slides to be processed
- ☐ Slides to be duplicated

Prints To Be Made

- (From 135, 126, and 110)
- ☒ 3 1/2 x 5 ☐ 5 x 7
 - ☐ # prints from each frame
 - ☒ Color ☐ B&W

(From 120 and 4x5)

 - ☐ 4x5 ☐ 8x10
 - ☐ # prints from each frame
 - ☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
- ☐ 3 1/2 x 5
 - ☐ 5 x 7
 - ☐ 8 x 10

Custom Prints

- (From any size negative or slide)
- Quantity _____
 - Size _____
 - ☐ Color ☐ B&W

REMARKS

(Include trial date or other
mandatory deadline and any
other specific instructions)

1cc retained in Rm 1B903
1 letter each sent to
Ack: SPS, LAB
Work Completed:

Film processed ☒
Prints made _____
Slides made _____

Init/Date: 6/1 APR 16 1985

Rec'd & ret'd with prints
Init/Date: 12/1 APR 16 1985

2-Bureau (Enc. 1) **ENCLOSURE**
1-Milwaukee
PJE/sjs
(3) 53 MA 14 1985

FBIHQ Enclosure

NOT RECORDED
10 APR 1985

004451

AIRTELDate: 2/2/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)

Entry (Check one)

From: SAC, MILWAUKEE (12A-211 SUB GGG) (P)

☒ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☐ Change or AdditionalSubject: ANTHONY P. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE
(Seizure #) 3470-85-014

Property Seized:

☒ FD-635 Record of Seized Property (2 copies)☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☒ Other Stock☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint ☐ Final Decree☐ FD-272 Petition Investigation☐ Motion ☐ Other☐ Other

Subsequent Materials

2-Bureau (12-9808) (Enc. 039 copy retained)

2-Milwaukee

(1- 12A-211 Sub GGG)

(1- Tickler 3470-85-014)

KMV:lalc

(4)

53 JUN 7 1985

RECORD OF SEIZED PROPERTY (Instructions on Reverse)

| | | | | | |
|--|---------------------------|--|-----------------------|---|-------------------------------|
| 1. CONVEYANCE TYPE <input type="checkbox"/> TRUCK <input type="checkbox"/> CAR <input type="checkbox"/> VESSEL <input type="checkbox"/> AIRCRAFT | | 2. VIOLATION <input type="checkbox"/> 18 US 1963 <input checked="" type="checkbox"/> 21 USC 881 <input type="checkbox"/> 21 USC 848 <input type="checkbox"/> OTHER | | 3. FIELD OFFICE FILE 12A-211 Sub GGG | |
| 4. YEAR | 5. MAKE | 6. MODEL | 7. STYLE | 8. VIN | 9. SEIZURE NO. 3470-85-014 |
| 10. COLOR | 11. CONDITION | | 12. MILEAGE/HOURS | 13. APPRAISED VALUE 31 per share = \$930.00 | |
| 14. CYLINDERS | 15. LIC. STATE, YEAR, NO. | | 16. EQUIPMENT | | |
| 17. REPAIRS NEEDED | | | | | |
| 18. OTHER TYPES OF PROPERTY (JEWELRY, MONEY, ETC.) Stock certificates | | | | | |
| 19. DESCRIPTION OF PROPERTY (INCLUDE MODEL, SERIAL NO., ETC.) 3,000 shares in DENNING MOBILE ROBOTICS | | | | | |
| 20. SEIZED FROM ANTHONY F. PIPITO | | 21. PLACE SEIZED Apartment 10-A 1633 North Prospect Ave. | | 22. DATE SEIZED 11/30/85 | |
| 23. PROPERTY REGISTERED TO [REDACTED] | | 24. ADDRESS [REDACTED] Milwaukee, Wisconsin 53218 | | | |
| 25. AMT. OF LIEN | 26. NAME OF LIENOR | | 27. ADDRESS OF LIENOR | | |
| 28. SUITABLE FOR OFFICIAL USE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | 29. SEIZING AGENT(S) SA [REDACTED] | | 30. SIGNATURE [REDACTED] | |
| 31. STORAGE LOCATION Evidence Room, FBI, Milwaukee | | | | 32. DATE RECEIVED 11/30/84 | |
| 33. STORAGE COST PER DAY | | 34. INCIDENTAL EXPENSES (TOWING, ETC.) | | | |
| 35. NAME AND TITLE OF RECIPIENT [REDACTED] File Clerk, GS-5 [REDACTED] | | | | | |
| 37. SYNOPSIS OF SEIZURE See attached. | | | | | |
| 38. PROPERTY QUICK RELEASED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | | 39. PERSON RECEIVING PROPERTY | | 40. EXPENSES REIMBURSED | |
| 41. ADDITIONAL INFORMATION | | | | | |
| 42. EVIDENCE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | | | | |

12-9808-87

FA NAME [REDACTED]

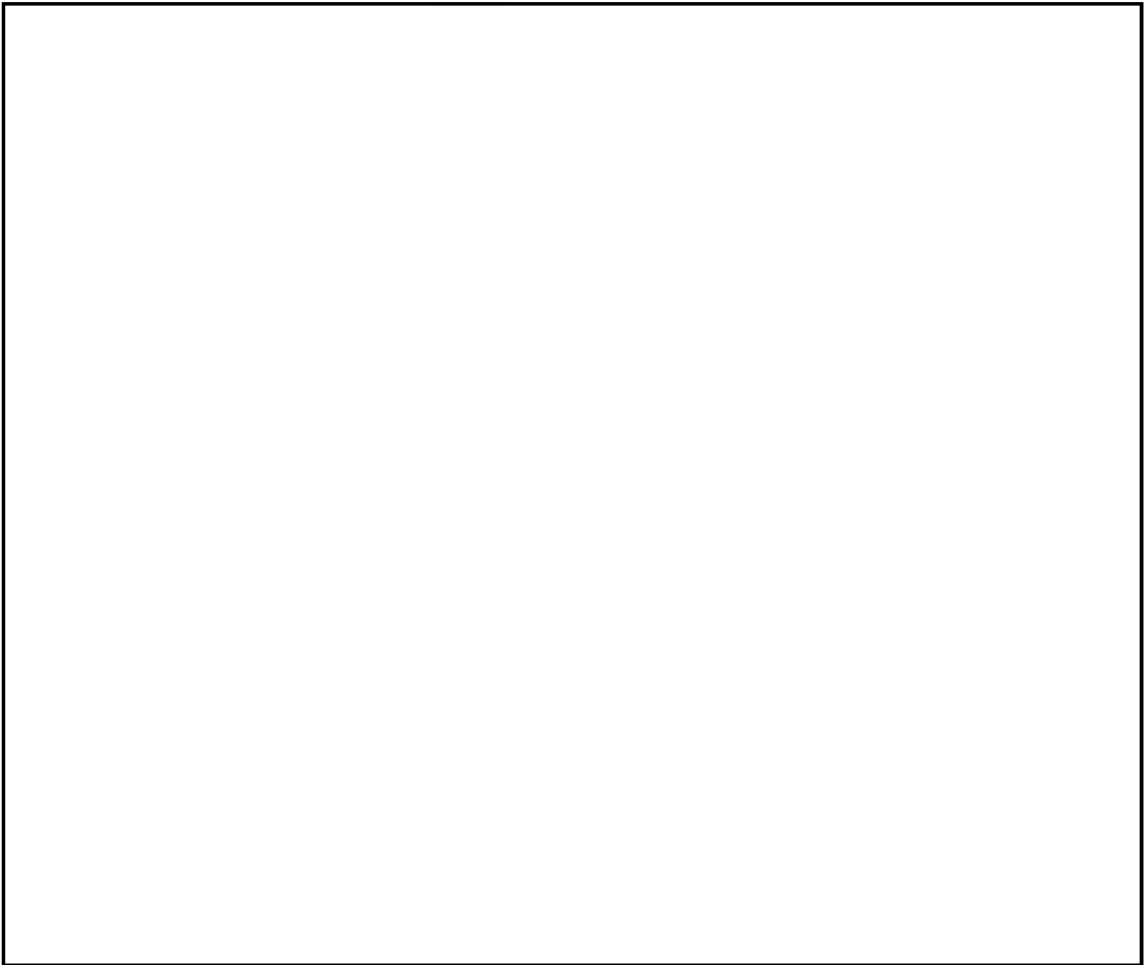
ENCLOSURE

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-014

Based upon the affidavit of Special Agent (SA) [redacted] [redacted] dated 11/30/84 (S-1), which incorporates the affidavits of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and 11/21/84 (WT-3), search warrants for the following locations were issued by United States District Court Judge John W. Reynolds, Eastern District of Wisconsin, on 11/30/84:

1. Apartment 10A, 1633 North Prospect Avenue,
Milwaukee, Wisconsin

b6
b7C



During the search of the residence of ANTHONY F. PIPITO, Apartment 10-A, 1633 North Prospect Avenue, Milwaukee, Wisconsin, stock certificates in the following names and amounts were seized:

| <u>NAME</u> | <u>SHARES</u> |
|-------------------|--|
| <div></div> | shares in |
| | shares in |
| | shares in |
| | shares in |
| ANTHONY F. PIPITO | 50 shares in AMERICAN TELEPHONE AND TELEGRAPH (AT&T) |

Specific probable cause to support the forfeiture of these stocks was obtained through Title III intercepts:

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b3
b6
b7C

AIRTELDate: 2/22/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)

Entry (Check one)

From: SAC, MILWAUKEE (12A-211 SUB GGG) (P)

☒ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☐ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE
(Seizure #) 3470-85-021

Property Seized:

☒ FD-635 Record of Seized Property (2 copies)☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☒ Cash Amount \$2,747.00☐ Other☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ FD-272 Petition Investigation☐ Other☐ Complaint☐ Final Decree☐ Motion☐ Other

Subsequent Materials

DEA Drug ReportDE-181
V-214

12-9808-83

16 FEB 23 1985

② - Bureau (Enc. One copy retained/FSPG)
2 - Milwaukee
(1 - 12A-211 Sub GGG)
(1 - Tickler 3470-85-021)

KMV:sms

(3)

Prop. & Mgmt. Sec.

80 JUL 16 1985

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-021

Based upon the affidavit of Special Agent (SA) [redacted] dated 11/30/84 (S-1), which incorporates the affidavits of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and 11/21/84 (WT-3), search warrants for the following locations were issued by United States District Court Judge John W. Reynolds, Eastern District of Wisconsin, on 11/30/84:

1. Apartment 10A, 1633 North Prospect Avenue,
Milwaukee, Wisconsin

- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.

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During the search of [REDACTED]
Milwaukee, Wisconsin, the residence of [REDACTED] \$2,747.00
in U.S. Currency and an O'Haus triple beam balance, were seized.

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b7C

During the electronic surveillance and related investi-
gation, [REDACTED]
[REDACTED]

Numerous confidential sources advised that [REDACTED] is not

b3
b6
b7C
b7D

AIRTELDate: ²² 2/18/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)

Entry (Check one)

From: SAC, MILWAUKEE (12A-211 SUB GGG) (P)

☒ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☐ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE
(Seizure #) 3470-85-031

Property Seized:

☒ FD-635 Record of Seized Property (2 copies)☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☒ Cash Amount \$ 50.00☐ Other☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint☐ Final Decree☐ FD-272 Petition Investigation☐ Motion☐ Other☐ Other

Subsequent Materials

DEA Laboratory Report

② Bureau (Enc. 3) One copy retained/FSPG
2 - Milwaukee
(1 - 12A-211 Sub GGG)
(1 - Ticker 3470-85-031)KMV:sms
(4)

MAR 15 1985

DE-181
V-21412-9808-84
17 FEB 23 1985

Prop. Proc. & Mgmt. Sec.

During the search of the residence of [REDACTED]

[REDACTED] Wisconsin, one \$50 bill rolled up in the form of a "tooter" for sniffing cocaine was seized.

Specific probable cause for the forfeiture of the \$50 bill was obtained from Title III intercepts and physical surveillance.

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AIRTELDate: 2/8/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)

Entry (Check one)

From: SAC, MILWAUKEE (12A-211 SUB GG) (P)

☒ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☐ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE
(Seizure #) 3470-85-033

Property Seized:

- ☐ Car ☐ Truck
☐ Boat ☐ Plane
☐ Cash Amount \$

XX Other Metric Scale

- ☐ Claimants Petition ☐ Claim and Cost Bond
☐ Copy of Court Pleading

☐ Complaint ☐ Final Decree☐ Motion ☐ Other

- ☐ FD-272 Petition Investigation
☐ Other

Subsequent Materials

DEA Drug Report

DE-181

N-214

12-9808-85

12 FEB 28 1985

4 ENCLOSURE

- 1 - Bureau (Enc. 3) One copy retained/FSPG
 2 - Milwaukee
 (1 - 12A-211 Sub GGG)
 (1 - Tickler 3470-85-033)

KMV:sms

(3)

Prop. *[Signature]* gmf. Sec.

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-019

Based upon the affidavit of Special Agent (SA) [redacted] dated 11/30/84 (S-1), which incorporates the affidavits of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and 11/21/84 (WT-3), search warrants for the following locations were issued by United States District Court Judge John W. Reynolds, Eastern District of Wisconsin, on 11/30/84:

1. Apartment 10A, 1633 North Prospect Avenue,
Milwaukee, Wisconsin

- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.

b6
b7C

During the search of the residence of [REDACTED]

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b7C

[REDACTED]
Wisconsin, six hundred and one dollars (\$601), one O'Haus
Dial-O-Gram scale, one Pelouze Metric scale and one American
Druggist Bluebook (1981) were seized.

Specific probable cause for the forfeiture of
these items was obtained through Title III intercepts, physical
surveillance and the results of DEA Laboratory examinations.

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b6
b7C

AIRTELDate: 2/2/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)

Entry (Check one)

From: SAC, MILWAUKEE (12A-211 SUB GGG) (P)

☒ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☐ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE
(Seizure #) 3470-85-032

Property Seized:

☒ FD-635 Record of Seized Property (2 copies)☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☒ Other Scale☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint☐ Final Decree☐ FD-272 Petition Investigation☐ Motion☐ Other☐ Other

Subsequent Materials

DEA Drug Report

DE-181
V-214

12-9808-86

12 FEB 28 1985

Prop. Prop. Mgmt. Sec.

- 2 - Bureau (Enc. 4) **ENCLOSURE**
 2 - Milwaukee **one copy retained/ESPG**
 (1 - 12A-211 Sub GGG)
 (1 - Tickler 3470-85-032)

KMV:sms
(3)

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-032

Based upon the affidavit of Special Agent (SA) [redacted] dated 11/30/84 (S-1), which incorporates the affidavits of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and 11/21/84 (WT-3), search warrants for the following locations were issued by United States District Court Judge John W. Reynolds, Eastern District of Wisconsin, on 11/30/84:

1. Apartment 10A, 1633 North Prospect Avenue,
Milwaukee, Wisconsin

- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.

b6
b7c

AIRTELDate: 12/8/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)
 From: SAC, MILWAUKEE (12A-211 SUB GGG) (P)

Entry (Check one)

☒ New Case

Attention: Administrative Services Division/PPMS
 Forfeiture/Seized Property Group

☐ Change or Additional

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE
(Seizure #) 3470-85-013

Property Seized:☒ FD-635 Record of Seized Property (2 copies)☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☒ Other Stock☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint ☐ Final Decree☐ FD-272 Petition Investigation☐ Motion ☐ Other☐ Other**Subsequent Materials**

2-Bureau (12-9808) (Enc. 1)

2-Milwaukee

(1- 12A-211 Sub GGG)

(1- Tickler 3470-85-013)

KMV:lalc

(4)

One copy retained/FSPG

V-21A

DE-181

12-9808-87

16 FEB 28 1985

MAY 15 1986

Prop. Mgmt. Sec.

RECORD OF SEIZED PROPERTY
(Instructions on Reverse)

| | | | | | |
|--|---------------------------|--|-----------------------|--|-------------------------------|
| 1. CONVEYANCE TYPE <input type="checkbox"/> TRUCK <input type="checkbox"/> CAR <input type="checkbox"/> VESSEL <input type="checkbox"/> AIRCRAFT | | 2. VIOLATION <input type="checkbox"/> 18 US 1963 <input checked="" type="checkbox"/> 21 USC 881 <input type="checkbox"/> 21 USC 848 <input type="checkbox"/> OTHER | | 3. FIELD OFFICE FILE 12A-211 Sub GGG | |
| 4. YEAR | 5. MAKE | 6. MODEL | 7. STYLE | 8. VIN | 9. SEIZURE NO. 3470-85-013 |
| 10. COLOR | 11. CONDITION | | 12. MILEAGE/HOURS | 13. APPRAISED VALUE .41 per share = \$2,690.01 | |
| 14. CYLINDERS | 15. LIC. STATE, YEAR, NO. | | 16. EQUIPMENT | | |
| 17. REPAIRS NEEDED | | | | | |
| 18. OTHER TYPES OF PROPERTY (JEWELRY, MONEY, ETC.) Stock certificates | | | | | |
| 19. DESCRIPTION OF PROPERTY (INCLUDE MODEL, SERIAL NO., ETC.) 6561 shares in TELEFONOS DE MEXICO | | | | | |
| 20. SEIZED FROM ANTHONY F. PIPITO | | 21. PLACE SEIZED Apartment 10-A 1633 North Prospect Ave. | | 22. DATE SEIZED 11/30/84 | |
| 23. PROPERTY REGISTERED TO [REDACTED] | | [REDACTED] Milwaukee, Wisconsin 53218 | | | |
| 25. AMT. OF LIEN | 26. NAME OF LIENOR | | 27. ADDRESS OF LIENOR | | |
| 28. SUITABLE FOR OFFICIAL USE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | 29. SEIZING AGENT(S) SA [REDACTED] | | 30. SSA SIGNATURE [REDACTED] | |
| 31. STORAGE LOCATION Evidence Room, FBI, Milwaukee | | | | 32. DATE RECEIVED 11/30/84 | |
| 33. STORAGE COST PER DAY | | 34. INCIDENTAL EXPENSES (TOWING, ETC.) | | | |
| 35. NAME AND TITLE OF RECIPIENT [REDACTED] File Clerk, GS-5 | | [REDACTED] | | | |
| 37. SYNOPSIS OF SEIZURE See attached | | | | | |
| 38. PROPERTY QUICK RELEASED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | | 39. PERSON RECEIVING PROPERTY | | 40. EXPENSES REIMBURSED | |
| 41. ADDITIONAL INFORMATION | | | | | |
| 42. EVIDENCE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | | | | |

ENCLOSURE

FA NAME

b6
b7c

12-9808-87

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-013

Based upon the affidavit of Special Agent (SA) [redacted]
[redacted] dated 11/30/84 (S-1), which incorporates the affidavits
of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and
11/21/84 (WT-3), search warrants for the following locations were
issued by United States District Court Judge John W. Reynolds,
Eastern District of Wisconsin, on 11/30/84:

1. Apartment 10A, 1633 North Prospect Avenue,
Milwaukee, Wisconsin

- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.

b6
b7C

AIRTELDate: 2/22/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)

Entry (Check one)

From: SAC, MILWAUKEE (12A-211 SUB GGG) (P)

☒ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☐ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE
(Seizure #) 3470-85-018

Property Seized:

☒ FD-635 Record of Seized Property (2 copies)☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☒ Other Hot box☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint☐ Final Decree☐ FD-272 Petition Investigation☐ Motion☐ Other☐ Other

Subsequent Materials

DEA Drug Report

② - Bureau (Enc. 023) copy retained/FSPG

2 - Milwaukee

(1 - 12A-211 Sub GGG)

(1 - Tickler 3470-85-018)

KMV:sms

(4)

MAY 17 1985

Prop. Mgmt. Sec.

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-018

Based upon the affidavit of Special Agent (SA) [redacted] [redacted] dated 11/30/84 (S-1), which incorporates the affidavits of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and 11/21/84 (WT-3), search warrants for the following locations were issued by United States District Court Judge John W. Reynolds, Eastern District of Wisconsin, on 11/30/84:

1. Apartment 10A, 1633 North Prospect Avenue,
Milwaukee, Wisconsin
2. [redacted]
3. [redacted]
4. [redacted]
5. [redacted]
6. [redacted]
7. [redacted]
8. [redacted]
9. [redacted]
10. [redacted]
11. [redacted]
12. [redacted]
13. [redacted]
14. [redacted]
15. [redacted]
16. [redacted]

b6
b7C

During search of [redacted]
Milwaukee, Wisconsin, the residence of [redacted] a device
commercially and generally known in illegal drug trade as a

[redacted] Investigation of Anthony F. Pipito, which included electronic surveillance, determined that [redacted] (see affidavit S-1, paragraphs 62-64 and DEA Laboratory Report).

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b7C
b7E

could, and presumably did, use

AIRTEL

Date: ²² 2/18/85FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI (12-9808)

Entry (Check one)

From: SAC, MILWAUKEE (12A-211 SUB GGG) (P)

XX New Case

Attention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☐ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE
(Seizure #) 3470-85-030

Property Seized:

☒ FD-635 Record of Seized Property (2 copies)☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☒ Other Calculator☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint ☐ Final Decree☐ FD-272 Petition Investigation☐ Motion ☐ Other☐ Other

Subsequent Materials:

2 - Bureau (Enc. One copy retained/FSPG)
2 - Milwaukee
(1 - 12A-211 Sub GGG)
(1 - Tickler 3470-85-030)KMV:sms
(4)

JUL 17 1985

RECORD OF SEIZED PROPERTY (Instructions on Reverse)

| | | | | | |
|--|---------------------------|--|-----------------------|---|-------------------------------|
| 1. CONVEYANCE TYPE <input type="checkbox"/> TRUCK <input type="checkbox"/> CAR <input type="checkbox"/> VESSEL <input type="checkbox"/> AIRCRAFT | | 2. VIOLATION <input type="checkbox"/> 18 US 1963 <input checked="" type="checkbox"/> 22 USC 881 <input type="checkbox"/> 21 USC 848 <input type="checkbox"/> OTHER | | 3. FIELD OFFICE FILE 12A-211 SUB GGG | |
| 4. YEAR | 5. MAKE | 6. MODEL | 7. STYLE | 8. VIN | 9. SEIZURE NO. 3470-85-030 |
| 10. COLOR | 11. CONDITION | | 12. MILEAGE/HOURS | 13. APPRAISED VALUE \$15.00 | |
| 14. CYLINDERS | 15. LIC. STATE, YEAR, NO. | | 16. EQUIPMENT | | |
| 17. REPAIRS NEEDED | | | | | |
| 18. OTHER TYPES OF PROPERTY (JEWELRY, MONEY, ETC.) Radio Shack calculator | | | | | |
| 19. DESCRIPTION OF PROPERTY (INCLUDE MODEL, SERIAL NO., ETC.) | | | | | |
| 20. SEIZED FROM Anthony F. Pipito | | 21. PLACE SEIZED Apt. 10A 1633 N. Prospect, MI, WI | | 22. DATE SEIZED 11/30/84 | |
| 23. PROPERTY REGISTERED TO Anthony F. Pipito | | 24. ADDRESS 53202 Apt. 10A, 1633 N. Prospect Ave., Milwaukee, WI | | | |
| 25. AMT. OF LIEN | 26. NAME OF LIENOR | | 27. ADDRESS OF LIENOR | | |
| 28. SUITABLE FOR OFFICIAL USE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | 29. SEIZING AGENT(S) SA [REDACTED] | | 30. [REDACTED] RE | |
| 31. STORAGE LOCATION Evidence Room, FBI, Milwaukee | | | | 32. DATE RECEIVED | |
| 33. STORAGE COST PER DAY | | 34. INCIDENTAL EXPENSES (TOWING, ETC.) | | | |
| 35. NAME AND TITLE OF RECIPIENT [REDACTED] File Clerk, GS-5 [REDACTED] | | | | | |
| 37. SYNOPSIS OF SEIZURE See attached Synopsis of Seizure | | | | | |
| 38. PROPERTY QUICK RELEASED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | | 39. PERSON RECEIVING PROPERTY | | 40. EXPENSES REIMBURSED | |
| 41. ADDITIONAL INFORMATION • RE # 20 & 23 - Pipito is incarcerated. His attorney's name & address is set forth in FD-955 RE 3470-85-001. | | | | | |
| 42. EVIDENCE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | 12-9808- [REDACTED] FA NAME | | | |

ENCLOSURE

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-030

Based upon the affidavit of Special Agent (SA) [redacted] dated 11/30/84 (S-1), which incorporates the affidavits of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and 11/21/84 (WT-3), search warrants for the following locations were issued by United States District Court Judge John W. Reynolds, Eastern District of Wisconsin, on 11/30/84:

1. Apartment 10A, 1633 North Prospect Avenue,
Milwaukee, Wisconsin

- 2.
- 3.
- 4.
- 5.
- 6.
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b6
b7c

During the search of the residence of Anthony F. Pipito, Apartment 10A, 1633 North Prospect Avenue, Milwaukee, Wisconsin, one National Controls electronic scale and one Radio Shack calculator were seized.

Specific probable cause for the forfeiture of these items was obtained through Title III intercepts and physical surveillance.

[REDACTED]

[REDACTED]

[REDACTED]

b3
b6
b7C

AIRTELDate: 2/18/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)

Entry (Check one)

From: SAC, MILWAUKEE (12A-211 SUB GGG) (P)

☒ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☐ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE
(Seizure #) 3470-85-029

Property Seized:

☒ FD-635 Record of Seized Property (2 copies)☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☒ Other Scale☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint ☐ Final Decree☐ FD-272 Petition Investigation☐ Motion ☐ Other☐ Other

Subsequent Materials

BE-181

12-9808-90

V-66

FEB 23 1985

- ② - Bureau (Enc. 2) *One copy retained/FSPG*
- 2 - Milwaukee (1 - 12A-211 Sub GGG)
- (1 - Tickler 3470-85-029)

KMV:sms
(4)

Prop. & Mgmt. Sec.

RECORD OF SEIZED PROPERTY (Instructions on Reverse)

| | | | | | |
|--|---------------------------|--|-----------------------|---|-------------------------------|
| 1. CONVEYANCE TYPE <input type="checkbox"/> TRUCK <input type="checkbox"/> CAR <input type="checkbox"/> VESSEL <input type="checkbox"/> AIRCRAFT | | 2. VIOLATION <input type="checkbox"/> 18 US 1963 <input checked="" type="checkbox"/> 21 USC 881 <input type="checkbox"/> 21 USC 848 <input type="checkbox"/> OTHER | | 3. FIELD OFFICE FILE 12A-211 SUB GGG | |
| 4. YEAR | 5. MAKE | 6. MODEL | 7. STYLE | 8. VIN | 9. SEIZURE NO. 3470-85-029 |
| 10. COLOR | 11. CONDITION | | 12. MILEAGE/HOURS | 13. APPRAISED VALUE \$2,250.00 | |
| 14. CYLINDERS | 15. LIC. STATE, YEAR, NO. | | 16. EQUIPMENT | | |
| 17. REPAIRS NEEDED | | | | | |
| 18. OTHER TYPES OF PROPERTY (JEWELRY, MONEY, ETC.) One National Controls Electronic Scale | | | | | |
| 19. DESCRIPTION OF PROPERTY (INCLUDE MODEL, SERIAL NO., ETC.) | | | | | |
| 20. SEIZED FROM Anthony F. Pipito | | 21. PLACE SEIZED Apt. 10A 1633 N. Prospect, MI, WI | | 22. DATE SEIZED 11/30/84 | |
| 23. PROPERTY REGISTERED TO Anthony F. Pipito | | 24. ADDRESS WI 53202 Apt. 10A, 1633 N. Prospect Avenue, Milwaukee, | | | |
| 25. AMT. OF LIEN | 26. NAME OF LIENOR | | 27. ADDRESS OF LIENOR | | |
| 28. SUITABLE FOR OFFICIAL USE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | 29. SEIZING AGENT(S) SA [REDACTED] | | 30. SCA SIGNATURE [REDACTED] | |
| 31. STORAGE LOCATION Evidence Room, FBI, Milwaukee | | | | 32. DATE RECEIVED 12/7/84 | |
| 33. STORAGE COST PER DAY | | 34. INCIDENTAL EXPENSES (TOWING, ETC.) | | | |
| 35. NAME AND TITLE OF RECIPIENT [REDACTED] File Clerk, GS-5 | | [REDACTED] | | | |
| 37. SYNOPSIS OF SEIZURE See attached Synopsis of Seizure | | | | | |
| 38. PROPERTY QUICK RELEASED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | | 39. PERSON RECEIVING PROPERTY | | 40. EXPENSES REIMBURSED | |
| 41. ADDITIONAL INFORMATION Re # 20 & # 23 - Anthony Pipito is now incarcerated. His attorney's name + address is SET FORTH ON FD-35 RE 3470-85-001. | | | | | |
| 42. EVIDENCE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | 12-9808-90 FA NAME | | | |

ENCLOSURE

b6
b7c

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-029

Based upon the affidavit of Special Agent (SA) [redacted] dated 11/30/84 (S-1), which incorporates the affidavits of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and 11/21/84 (WT-3), search warrants for the following locations were issued by United States District Court Judge John W. Reynolds, Eastern District of Wisconsin, on 11/30/84:

1. Apartment 10A, 1633 North Prospect Avenue,
Milwaukee, Wisconsin

- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
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AIRTELDate: 2/18/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)

Entry (Check one)

From: SAC, MILWAUKEE (12A-211 SUB GGG) (P)

☒ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☐ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE
(Seizure #) 3470-85-025

Property Seized:

☒ FD-635 Record of Seized Property (2 copies)☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☒ Other Telephone answering machine☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint ☐ Final Decree☐ FD-272 Petition Investigation☐ Motion ☐ Other☐ Other

Subsequent Materials

- ② - Bureau (Enc. One copy retained/FSPG)
 2 - Milwaukee
 (1 - 12A-211 Sub GGG)
 (1 - Tickler 3479-85-025)

KMV:sms
(4)

13 MAY 4 1985

12 FEB 28 1985

Prop. P. Mgmt. Sec.

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-025

Based upon the affidavit of Special Agent (SA) [redacted]
[redacted] dated 11/30/84 (S-1), which incorporates the affidavits
of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and
11/21/84 (WT-3), search warrants for the following locations were
issued by United States District Court Judge John W. Reynolds,
Eastern District of Wisconsin, on 11/30/84:

1. Apartment 10A, 1633 North Prospect Avenue,
Milwaukee, Wisconsin

- 2.
- 3.
- 4.
- 5.
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b7C

During the search of the residence of [REDACTED]
[REDACTED] one Panasonic telephone
answering machine was seized.

Specific probable cause to support the forfeiture of
this machine was obtained through Title III intercepts and physical
surveillance.



b3
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b7C

AIRTELDate: 2/8/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)

From: SAC, MILWAUKEE (12A-211 Sub GGG) (P)

Attention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group

Entry (Check one)

☒ New Case☐ Change or Additional

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE

Seizure # 3470-85-020

Property Seized:

☒ FD-635 Record of Seized Property (2 copies)☐ FD-302 Probable Cause for Seizure☐ Quick Release Documentation☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading

☐ FD-272 Petition Investigation

☐ Other

☐ Car ☐ Truck☐ Boat ☐ Plane☐ Cash Amount \$☒ Other Book☐ Complaint ☐ Final Decree☐ Motion ☐ Other

Subsequent Materials

DEA Drug Report

DE-216

V-214

12-9808-92

16 FEB 23 1985

- ① - Bureau (Enc. 2) One copy retained/FSPG
- 2 - Milwaukee
- (1 - 12A-211 Sub GGG)
- (1 - Tickler 3470-85-020)

KMV:sms

(3)

JUN 7 1985

Prop. Pr. Mt. Sec.

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-020

Based upon the affidavit of Special Agent (SA) [redacted] dated 11/30/84 (S-1), which incorporates the affidavits of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and 11/21/84 (WT-3), search warrants for the following locations were issued by United States District Court Judge John W. Reynolds, Eastern District of Wisconsin, on 11/30/84:

1. Apartment 10A, 1633 North Prospect Avenue,
Milwaukee, Wisconsin

- 2.
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AIRTELDate: 2/8/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)
 From: SAC, MILWAUKEE (12A-211 Sub GGG) (P)
 Attention: Administrative Services Division/PPMS
 Forfeiture/Seized Property Group

Entry (Check one)

☒ New Case☐ Change or Additional

Subject: ANTHONY F. PIPITO, ET AL; NARCOTICS MATTER; OO: MILWAUKEE
 (Seizure #) 3470-85-019

Property Seized:

☒ FD-635 Record of Seized Property (2 copies)☐ FD-302 Probable Cause for Seizure☐ Quick Release Documentation☐ Car ☐ Truck☐ Boat ☐ Plane☒ Cash Amount \$ 601.00☐ Other☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint☐ Final Decree☐ FD-272 Petition Investigation☐ Motion☐ Other☐ Other

Subsequent Materials

DEA Drug Report

DE-181

1269

One copy retained/FSPG

- ② - Bureau (Enc. 2)
 2 - Milwaukee
 (1 - 12A-211 Sub GGG)
 (1 - Tickler 3470-85-019)

KMV:sms
 (3)

MAY 1 1985

AIRTELDate: 2/22/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)

Entry (Check one)

From: SAC, MILWAUKEE (12A-211 SUB GGG) (P)

XX New Case

Attention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☐ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE
(Seizure #) 3470-85-023

Property Seized:

☒ FD-635 Record of Seized Property (2 copies)☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☒ Other Scale☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint☐ Final Decree☐ FD-272 Petition Investigation☐ Motion☐ Other☐ Other

Subsequent Materials

- 2 - Bureau (Enc. 2)
2 - Milwaukee
(1 - 12A-211 Sub GGG)
(1 - Tickler 3470-85-023)

KMV:sms
(4)

MAY 1 1985

DE-181
V-269

12-9808 94

17 FEB 28 1985

Prop. Mgmt. Sec.

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-023

Based upon the affidavit of Special Agent (SA) [redacted] dated 11/30/84 (S-1), which incorporates the affidavits of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and 11/21/84 (WT-3), search warrants for the following locations were issued by United States District Court Judge John W. Reynolds, Eastern District of Wisconsin, on 11/30/84:

1. Apartment 10A, 1633 North Prospect Avenue,
Milwaukee, Wisconsin

- 2.
- 3.
- 4.
- 5.
- 6.
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b6
b7c

During the search of the residence of [REDACTED]

[REDACTED]
Wisconsin, one DIAL-A-GRAM scale was seized.

Specific probable cause to support the forfeiture of this scale was obtained through Title III intercepts and physical surveillance.

b3
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FTEL

Date: _____

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI (12-9808)

Entry (Check one)

From: SAC, MILWAUKEE (12A-211 Sub GGG) (P)

☒ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☐ Change or Additional

Subject: ANTHONY F. PIPTIO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE

(Seizure #) 3470-85-024

Property Seized:

☒ FD-635 Record of Seized Property (2 copies)☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☒ Other Calculator☐ Claimants Petition ☐ Claim and Cost Bond☐ Complaint ☐ Final Decree☐ FD-272 Petition Investigation☐ Motion ☐ Other☐ Other

Subsequent Materials

_____② - Bureau (Enc. One copy retained/FSPG)
2 - Milwaukee
(1 - 12A-211 Sub GGG)
(1 - Tickler 3470-85-024)KMV:sms
(4)

12 FEB 28 1985

Prop. Proc. *[Signature]* Sec.

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-024

Based upon the affidavit of Special Agent (SA) [redacted]
[redacted] dated 11/30/84 (S-1), which incorporates the affidavits
of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and
11/21/84 (WT-3), search warrants for the following locations were
issued by United States District Court Judge John W. Reynolds,
Eastern District of Wisconsin, on 11/30/84:

1. Apartment 10A, 1633 North Prospect Avenue,
Milwaukee, Wisconsin

- 2.
- 3.
- 4.
- 5.
- 6.
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- 9.
- 10.
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- 16.

b6
b7c

During the search of the residence of [REDACTED]
[REDACTED] one Sanyo Adding
Machine was seized.

Specific probable cause to support the forfeiture of
this machine was obtained through Title III intercepts and physical
surveillance.

b3
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AIRTELDate: 2/8/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)

Entry (Check one)

SAC, MILWAUKEE (12A-211 SUB GGG) (P)

☒ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☐ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE
(Seizure #) 3470-85-026

Property Seized:

☒ FD-635 Record of Seized Property (2 copies)☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☒ Other Scale☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint ☐ Final Decree☐ FD-272 Petition Investigation☐ Motion ☐ Other☐ Other

Subsequent Materials

DEA Drug Report

DE-216

V-269

12-9808-96

17 FEB 28 1985

- ② - Bureau (Enc. 1) One copy retained/FSPG
- 2 - Milwaukee
- (1 - 12A-211 SUB GGG)
- (1 - Tickler 3470-85-026)

KMV:sms
(4)34
2 JUN 20 1985

Prop. Mgmt. Sec.

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-026

Based upon the affidavit of Special Agent (SA) [redacted] [redacted] dated 11/30/84 (S-1), which incorporates the affidavits of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and 11/21/84 (WT-3), search warrants for the following locations were issued by United States District Court Judge John W. Reynolds, Eastern District of Wisconsin, on 11/30/84:

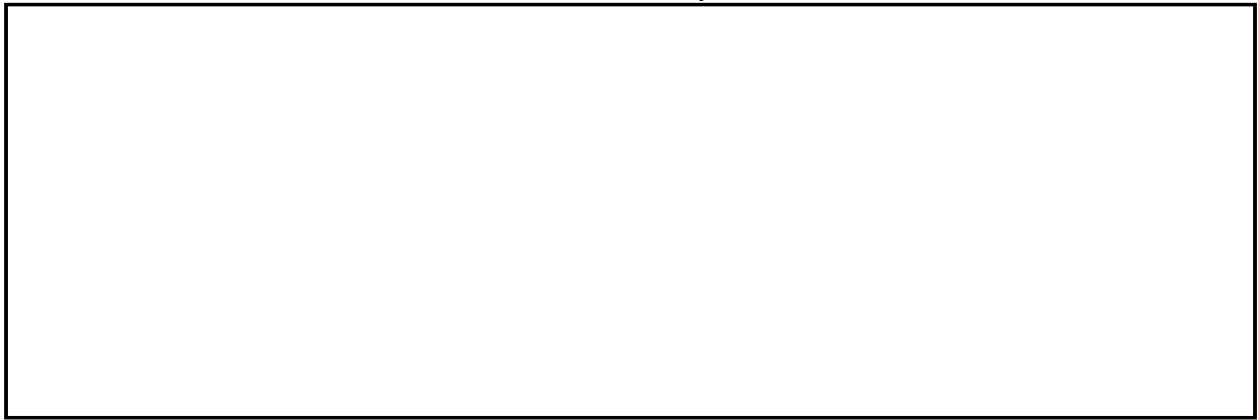
1. Apartment 10A, 1633 North Prospect Avenue,
Milwaukee, Wisconsin

- 2.
- 3.
- 4.
- 5.
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- 10.
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- 16.

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b7c

During the search of the residence of [REDACTED]
[REDACTED] Wisconsin, one O'Haus triple
beam scale was seized.

Specific probable cause to support the forfeiture of this
scale was obtained through Title III intercepts, physical surveil-
lance, and the results of a DEA Laboratory analysis of white powder
found on the scale.



b3
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b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/8/85

TO: DIRECTOR, FBI (12-9808)
 ATTN: FORFEITURE/SEIZED PROPERTY GROUP, ASD

FROM: SAC, MILWAUKEE (12A-211 SUB GGG) (P)

ANTHONY F. PIPITO;
 ET AL;
 NARCOTICS MATTER;
 (OO:MI)

Enclosed for the Bureau are one copy each of the following:

Affidavit of SA [redacted] 11/30/84 (hereafter referred to as "S-1") for search warrants, complaints and seizure warrants issued on 11/30/84, and the affidavits attached thereto which were executed by SA [redacted] on 10/24/84, 11/8/84 and 11/21/84 (hereafter referred to, respectively, as "WT-1," "WT-2" and "WT-3");

Search and seizure warrants for certain items particularly described in each warrant located at:

Unit 10A, Diamond Tower Condominiums
 1633 North Prospect Avenue
 Milwaukee, Wisconsin

b6
 b7C

2 Bureau (Enc. ²³3) detached 12/1/84
 2- Milwaukee

PJE:mjl
 (4)

Approved: [Signature]

Transmitted _____ (Number) _____ (Time)

Per _____

MI 12A-211 SUB GGG

[redacted]
[redacted]
an apartment at [redacted]
[redacted] Wisconsin,
located [redacted]

b6
b7C

a single-family dwelling located at
[redacted]
[redacted] Wisconsin

a portion of [redacted] located at
[redacted]
[redacted] Wisconsin

[redacted]
[redacted] Wisconsin

a [redacted] on the
[redacted]
with entrances [redacted]
[redacted] Wisconsin

b6
b7C

a single-family dwelling located at
[redacted]
[redacted] Wisconsin

[redacted]
[redacted]
[redacted] Wisconsin, in the name of
[redacted]

MI 12A-211 SUB GGG

a portion of a multi-family dwelling located at
[redacted] Wisconsin,
which can be entered through a door located on
[redacted]

[redacted]
[redacted] Wisconsin

[redacted]

b6
b7C

Seizure warrants for:

a Cadillac bearing Wisconsin license [redacted]

an Oldsmobile bearing Wisconsin license [redacted]

a Cadillac bearing Wisconsin license [redacted]

Based on the above-described affidavits, arrest
warrants for ANTHONY F. PIPITO, [redacted]
[redacted] were issued on 11/30/84.

Numerous items were seized pursuant to the above-described warrants and those suitable for forfeiture will be the subject of appropriate FD-635 forms. Due to the voluminous nature of the items enclosed herewith, they will be merely referred to as appropriate in the FD-635s rather than attaching copies to each FD-635.

REPORT
of the1 -
1 -b6
b7CFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (12A-211)

March 19, 1985

FBI FILE NO. 12-9808

LAB. NO. 50207096 S XB WA LY WL

Re: ANTHONY P. PIPITO;
ET AL;
NARCOTICS MATTER

OO: Milwaukee

Examination requested by: Milwaukee

Reference: Communication dated January 24, 1985

Examination requested: Explosives - Toolmarks - Instrumental Analyses -
Fingerprint - Microscopic Analyses

Specimens received: February 4, 1985

Specimens:

Q1 One (1) brown "PICK 'N SAVE" grocery bag (your item #2-1)

Q2 Two (2) pieces of pipe and tape (your item #2-2)

Items received by UPS, package ID #580-X80, on February 8, 1985:

Q3 Sample of explosive filler (your item #1-1)

Q4 Sample of explosive filler (your item #1-2)

Q5 Two (2) lengths of green fireworks fuse (your item #1-3)

Enclosures (10)

Page 1

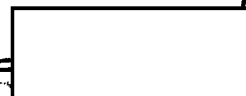
ARJ:llt#29 (5)

APR 10 1985

(over)

SEVEN

RETURN TO



3926

MAILED 4

MAR 19 1985

FBI

MAIL ROOM

JUN 17 1985

TG/TWH/mr

FBI/DOJ

Result of examination:

GENERAL INFORMATION

Your office related the submitted specimens were recovered on November 30, 1984 pursuant to a search at 1633 North Prospect Avenue, Milwaukee, Wisconsin.

PHOTOGRAPHS

Enclosed for your investigative assistance in this matter are ten photographs depicting the submitted specimens.

FINGERPRINTS

You are being separately advised concerning the result of the latent fingerprint examination.

DESTRUCTIVE DEVICE

Present in the submitted specimens are the components of two improvised explosive devices (IED) which utilized black powder as the main charge. In essence, these IED's consisted of black powder, metal tubing, tape and fuse. When assembled and properly initiated, these devices are capable of exploding and causing personal injury and property damage in the immediate area of the explosion.

A detailed description of the IED's is set forth hereafter.

MAIN CHARGE

An instrumental analyses of specimens Q3 and Q4 revealed them to contain potassium nitrate-based black powder.

FUSE

Specimen Q5 contains two lengths of green pyrotechnic-type fuse. These lengths of fuse burn externally at a rate of approximately 40 seconds per foot and are suitable for comparison purposes.

CONTAINER

Present in specimen Q2 are two lengths of metal tubing which have been transversely primed. The ends of the metal tubing have been crushed/flattened. Present on the inside of the metal tubing and at each end is a paper-like wadding.

TAPE

Specimens Q1 and Q2 contain lengths of 3/4" black plastic tape. The ends of these lengths of tape have been cut/torn and are suitable for end matching purposes.

MISCELLANEOUS

Specimen Q1 contains an extra heavy "Pick N Save" grocery bag.

A microscopic analyses of specimen Q1 failed to locate human hairs.

TOOLMARKS

The ends of the specimen Q2 metal tubing have been sawed/broken by a tool employing a sawing action. Fractured surfaces on these sawed ends are possibly suitable for end matching purposes.

A portion of the tubing near each of the ends has been crushed/flattened by a blunted tool such as a ball pein hammer; however, there are no toolmarks of value for comparison purposes in these marks.

Each tube exhibits a 1/8" drilled hole near its center. Drill marks such as these are of no value for toolmark comparison.

The metal tube labeled #1 bears marks produced by a jawed tool employing a gripping action. The teeth spacing of this tool is 3/32". These toolmarks are of limited value for comparison purposes.

DISPOSITION OF SPECIMENS

Specimens Q3, Q4 and Q5 are being returned to your office under separate cover via United Parcel Service. The remaining specimens are being returned to your office via registered mail.

AIRTELDate: 2/17/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

Director, FBI (12-9808)

Entry (Check one)

SAC, MILWAUKEE (12A-211 SUB GGG) (P)

☒ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☐ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE
Seizure #) 3470-85-028

Property Seized:

- ☐ Car ☐ Truck
☐ Boat ☐ Plane
☒ Cash Amount \$28,400.00
☐ Other

☐ Complaint ☐ Final Decree☐ Motion ☐ Other☒ FD-635 Record of Seized Property (2 copies)☐ FD-302 Probable Cause for Seizure☐ Quick Release Documentation☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ FD-272 Petition Investigation☐ Other

Subsequent Materials

b3

b6

b7C

DE-269
V-21469

12-9808-98

16 FEB 20 1985

- ② - Bureau (Enc. One copy retained/FSPG)
 2 - Milwaukee
 (1 - 12A-211 Sub GGG)
 (1 - Tickler 3470-85-028)

KMV:sms
(3)

Prop. Pr. Mt. Sec.

MAY 17 1985

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-028

Based upon the affidavit of Special Agent (SA) [redacted] dated 11/30/84 (S-1), which incorporates the affidavits of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and 11/21/84 (WT-3), search warrants for the following locations were issued by United States District Court Judge John W. Reynolds, Eastern District of Wisconsin, on 11/30/84:

1. Apartment 10A, 1633 North Prospect Avenue,
Milwaukee, Wisconsin
2. [redacted]
3. [redacted]
4. [redacted]
5. [redacted]
6. [redacted]
7. [redacted]
8. [redacted]
9. [redacted]
10. [redacted]
11. [redacted]
12. [redacted]
13. [redacted]
14. [redacted]
15. [redacted]
16. [redacted]

b6
b7C

12-9808-98
ENCLOSURE

SEARCH WARRANT ON WRITTEN AFFIDAVIT

| | | |
|---|---|------------------------------|
| United States District Court UNITED STATES OF AMERICA v. A SINGLE-FAMILY DWELLING LOCATED AT [REDACTED] GLENDAL, WISCONSIN | DISTRICT EASTERN DISTRICT OF WISCONSIN | |
| | DOCKET NO. | MAGISTRATE'S CASE NO. |
| | TO: ANY AUTHORIZED FEDERAL LAW ENFORCEMENT OFFICER | |

b6
b7C

Affidavit(s) having been made before me by the below-named affiant that he/she has reason to believe that (on the person of) (on the premises known as) a single-family dwelling, [REDACTED] with the number [REDACTED] appearing on the front of the house in close proximity to the front door and located at [REDACTED] Avenue, Glendale, Wisconsin, in the Eastern District of Wisconsin there is now being concealed certain property, namely

the property described in Exhibit A,

and as I am satisfied that there is probable cause to believe that the property so described is being concealed^{b6} the person or premises above-described and the grounds for application for issuance of the search warrant^{b7C} as stated in the supporting affidavit(s).

YOU ARE HEREBY COMMANDED to search on or before December 5, 1984 (not to exceed 10 days) the person or place named above for the property specified, serving this warrant and making the search (in the daytime — 6:00 A.M. to 10:00 P.M.) (at any time in the day or night)* and if the property be found there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant to [Signature] as required by law. U.S. Judge or Magistrate

| | |
|--|--|
| SIGNATURE OF JUDGE** OR US MAGISTRATE <u>[Signature]</u> | DATE/TIME ISSUED <u>11/30/84 8:03 PM</u> |
|--|--|

*"at night" pursuant to Federal Rules of Criminal Procedure Rule 41(c), show reasonable

**United States Judge or Judge of a State Court of Record.

12-9808-98

1. Cocaine or any other controlled substance under Title 21, United States Code;
2. Paraphernalia for the packaging, cutting, weighing, or distribution of cocaine including but not limited to scales, cutting agents, plastic bags and spoons;
3. United States currency in amounts greater than \$500.00, precious metals, or other items of value evidencing financial transactions relating to obtaining, transferring, concealing, or spending sums of money made from engaging in narcotics transactions;
4. Any books or papers reflecting names, telephone numbers or addresses;
5. Any books, records or documents of any kind reflecting or relating to the receipt, sale or distribution of cocaine;
6. Any books, records or documents of any kind, including any bank records or documents, reflecting or relating to the receipt, payment or transfer of money, or to any other financial transactions, including also any documents or keys related to any safe deposit boxes;
7. Any records or documents of any kind reflecting or relating to the purchase, sale, exchange or transfer of stocks, bonds or any other securities;
8. Any records or documents of any kind reflecting or relating to travel to Florida.

All of which are evidence of violations of Title 21, U.S.C. §§ 841(a), 843(b), 846 and 848; and Title 18, U.S.C. §§ 894, 1952, 1962(c) and (d), and 1963, as described in the affidavit of Special Agent

b6
b7c

EXHIBIT A

AIRTEL

Date: 2/17/85

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: / Director, FBI (12-9808)

Entry (Check one)

SAC, MILWAUKEE (12A-211 SUB GGG) (P)

 New Case

Attention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group

☐ Change or Additional

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE
(Seizure #) 3470-85-022

Property Seized:

☒ FD-635 Record of Seized Property (2 copies)

☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure

☐ Boat ☐ Plane

☐ Quick Release Documentation☐ Cash Amount \$

XX Other Scale

☐ Claimants Petition ☐ Claim and Cost Bond

☐ Copy of Court Pleading

☐ FD-272 Petition Investigation
☐ Other

☐ Complaint ☐ Final Decree

☒ Motion ☐ Other

Subsequent Materials

DEA Drug Report

12-9808-99

② - Bureau (Enc. 2)
2 - Milwaukee
(1 - 12A-211 Sub GGG)
(1 - Tickler 3470-85-022)

KMV: sms
(3)

FEL 10 1960

RECORD OF SEIZED PROPERTY (Instructions on Reverse)

| | | | | | |
|--|---------------------------|--|-----------------------|--|-------------------------------|
| 1. CONVEYANCE TYPE <input type="checkbox"/> TRUCK <input type="checkbox"/> CAR <input type="checkbox"/> VESSEL <input type="checkbox"/> AIRCRAFT | | 2. VIOLATION <input type="checkbox"/> 18 US 1963 <input checked="" type="checkbox"/> 21 USC 881 <input type="checkbox"/> 21 USC 848 <input type="checkbox"/> OTHER | | 3. FIELD OFFICE FILE 12A-211 Sub <i>666</i> | |
| 4. YEAR | 5. MAKE | 6. MODEL | 7. STYLE | 8. VIN | 9. SEIZURE NO. 3470-85-022 |
| 10. COLOR | 11. CONDITION | | 12. MILEAGE/HOURS | 13. APPRAISED VALUE \$80.00 | |
| 14. CYLINDERS | 15. LIC. STATE, YEAR, NO. | | 16. EQUIPMENT | | |
| 17. REPAIRS NEEDED | | | | | |
| 18. OTHER TYPES OF PROPERTY (JEWELRY, MONEY, ETC.) One triple beam balance scale | | | | | |
| 19. DESCRIPTION OF PROPERTY (INCLUDE MODEL, SERIAL NO., ETC.) | | | | | |
| 20. SEIZED FROM | | 21. PLACE SEIZED | | 22. DATE SEIZED | |
| | | | | MI, WI 11/30/84 | |
| 23. PROPERTY REGISTERED TO | | 24. ADDRESS | | | |
| | | 53202 Milwaukee, WI | | | |
| 25. AMT. OF LIEN | 26. NAME OF LIENOR | | 27. ADDRESS OF LIENOR | | |
| | | | | | |
| 28. SUITABLE FOR OFFICIAL USE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | 29. SEIZING AGENT(S) SA | | 30. SSA SIGNATURE | |
| | | | | | |
| 31. STORAGE LOCATION Evidence Room, FBI, Milwaukee | | | | 32. DATE RECEIVED 11/30/84 | |
| 33. STORAGE COST PER DAY | | 34. INCIDENTAL EXPENSES (TOWING, ETC.) | | | |
| | | | | | |
| 35. NAME AND TITLE OF RECIPIENT [redacted], File Clerk, GS-5 | | | | | |
| 37. SYNOPSIS OF SEIZURE See attached (Synopsis of Seizure) | | | | | |
| 38. PROPERTY QUICK RELEASED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | | 39. PERSON RECEIVING PROPERTY | | 40. EXPENSES REIMBURSED | |
| | | | | | |
| 41. ADDITIONAL INFORMATION • Rt # 20 + # 23 - [redacted] NOW RESIDES AT [redacted] [redacted] [redacted] | | | | | |
| 42. EVIDENCE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | 12-9808-100 | | FA NAME [redacted] | |

ENCLOSURE

AIRTEL

Date: 2/2/85

**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)
From: SAC, MILWAUKEE (12A-211 SUB GGG) (P)
Attention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group

Entry (Check one)

☒ New Case

☐ Change or Additional

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE
Seizure #) 3470-85-011

Property Seized:

☒ FD-635 Record of Seized Property (2 copies)

☐ FD-302 Probable Cause for Seizure

☐ Quick Release Documentation

☐ Car ☐ Truck

☐ Boat ☐ Plane

☐ Cash Amount \$

☒ Other Stock

☐ Claimants Petition ☐ Claim and Cost Bond

☐ Copy of Court Pleading

☐ FD-272 Petition Investigation

☐ Other

☐ Complaint

☐ Final Decree

☐ Motion

☐ Other

Subsequent Materials

2-Bureau (12-9808) (Enc. 4)
2-Milwaukee
(1- 12A-211 Sub GGG)
(1- Tickler 3470-85-011)
KMV:lalc
(4)

ENCLOSURE
DE-169
copy retained/FSPG
V-214

12-9808-100

FEB 20 1985

King

MAY 17 1985

RECORD OF SEIZED PROPERTY (Instructions on Reverse)

| | | | | | |
|--|--------------------------|--|-----------------------|--|-------------------------------|
| 1. CONVEYANCE TYPE <input type="checkbox"/> TRUCK <input type="checkbox"/> CAR <input type="checkbox"/> VESSEL <input type="checkbox"/> AIRCRAFT | | 2. VIOLATION <input type="checkbox"/> 18 US 1963 <input checked="" type="checkbox"/> 22 USC 881 <input type="checkbox"/> 21 USC 848 <input type="checkbox"/> OTHER | | 3. FIELD OFFICE FILE 12A-211 Sub GGG | |
| 4. YEAR | 5. MAKE | 6. MODEL | 7. STYLE | 8. VIN | 9. SEIZURE NO. 3470-85-011 |
| 10. COLOR | 11. CONDITION | | 12. MILEAGE/HOURS | 13. APPRAISED VALUE .41 per share = \$2,690.01 | |
| 14. CYLINDERS | 15. UC. STATE, YEAR, NO. | | 16. EQUIPMENT | | |
| 17. REPAIRS NEEDED | | | | | |
| 18. OTHER TYPES OF PROPERTY (JEWELRY, MONEY, ETC.) Stock certificates | | | | | |
| 19. DESCRIPTION OF PROPERTY (INCLUDE MODEL, SERIAL NO., ETC.) 6561 Shares in TELEFONOS DE MEXICO | | | | | |
| 20. SEIZED FROM ANTHONY F. PIPITO | | 21. PLACE SEIZED Apartment 10-A 1633 North Prospect MI, WI | | 22. DATE SEIZED 11/30/84 | |
| 23. PROPERTY REGISTERED TO [REDACTED] | | 24. [REDACTED] Milwaukee, Wisconsin 53218 | | b6 b7C | |
| 25. AMT. OF LIEN | 26. NAME OF LIENOR | | 27. ADDRESS OF LIENOR | | |
| 28. SUITABLE FOR OFFICIAL USE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | 29. SEIZING AGENT(S) SA [REDACTED] | | 30. SIGNATURE [REDACTED] | |
| 31. STORAGE LOCATION | | | | 32. DATE RECEIVED 11/30/84 | |
| 33. STORAGE COST PER DAY | | 34. INCIDENTAL EXPENSES (TOWING, ETC.) | | | |
| 35. NAME AND TITLE OF RECIPIENT H. ERNEST WOODY Special Agent in Charge | | [REDACTED] | | | |
| 37. SYNOPSIS OF SEIZURE See attached | | | | | |
| 38. PROPERTY QUICK RELEASED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | | 39. PERSON RECEIVING PROPERTY | | 40. EXPENSES REIMBURSED | |
| 41. ADDITIONAL INFORMATION | | | | | |
| 42. EVIDENCE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO 12-988-100 FR NAME [REDACTED] | | | | | |

ENCLOSURE

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-011

Based upon the affidavit of Special Agent (SA) [redacted] dated 11/30/84 (S-1), which incorporates the affidavits of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and 11/21/84 (WT-3), search warrants for the following locations were issued by United States District Court Judge John W. Reynolds, Eastern District of Wisconsin, on 11/30/84:

1. Apartment 10A, 1633 North Prospect Avenue,
Milwaukee, Wisconsin
2. [redacted]
3. [redacted]
4. [redacted]
5. [redacted]
6. [redacted]
7. [redacted]
8. [redacted]
9. [redacted]
10. [redacted]
11. [redacted]
12. [redacted]
13. [redacted]
14. [redacted]
15. [redacted]
16. [redacted]

b6
b7C

12-9808-100
ENCLOSURE

AIRTELDate: 2/2/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)

From: SAC, MILWAUKEE (12A-211 SUB GGG)(P)

Attention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group

Entry (Check one)

☒ New Case☐ Change or Additional

Subject: ANTHONY F. PIPITO, ET AL; NARCOTICS MATTER; OO: MILWAUKEE

(Seizure #) 3470-85-012

Property Seized:

☒ FD-635 Record of Seized Property (2 copies)☐ FD-302 Probable Cause for Seizure☐ Quick Release Documentation☐ Car ☐ Truck☐ Boat ☐ Plane☐ Cash Amount \$☒ Other Stock☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading

☐ FD-272 Petition Investigation

☐ Other

☐ Complaint☐ Final Decree☐ Motion☐ Other

Subsequent Materials

DE-216

V-269

2-Bureau (12-9808) (Encl. copy retained/FSPG)

2-Milwaukee

(1- 12A-211 Sub GGG)

(1- Tickler 3470-85-012)

KMV:lalc

(4)

FEB 28 1985

MAY 28 1985

Prop. Forfeiture

RECORD OF SEIZED PROPERTY (Instructions on Reverse)

| | | | | | |
|--|--------------------------|--|-----------------------|--|------------------------------|
| 1. CONVEYANCE TYPE <input type="checkbox"/> TRUCK <input type="checkbox"/> CAR <input type="checkbox"/> VESSEL <input type="checkbox"/> AIRCRAFT | | 2. VIOLATION <input type="checkbox"/> 18 US 1963 <input checked="" type="checkbox"/> 21 USC 881 <input type="checkbox"/> 21 USC 848 <input type="checkbox"/> OTHER | | 3. FIELD OFFICE FILE 12A-211 Sub GGG | |
| 4. YEAR | 5. MAKE | 6. MODEL | 7. STYLE | 8. VIN | 9. SEIZURE NO. 347-85-012 |
| 10. COLOR | 11. CONDITION | | 12. MILEAGE/HOURS | 13. APPRAISED VALUE .31 per share = \$930.00 | |
| 14. CYLINDERS | 15. UC. STATE, YEAR, NO. | | 16. EQUIPMENT | | |
| 17. REPAIRS NEEDED | | | | | |
| 18. OTHER TYPES OF PROPERTY (JEWELRY, MONEY, ETC.) Stock certificates | | | | | |
| 19. DESCRIPTION OF PROPERTY (INCLUDE MODEL, SERIAL NO., ETC.) 3,000 shares in DENNING MOBILE ROBOTICS | | | | | |
| 20. SEIZED FROM ANTHONY F. PIPITO | | 21. PLACE SEIZED Apartment 10-A 1633 North Prospect Ave. | | 22. DATE SEIZED 11/30/84 | |
| 23. PROPERTY REGISTERED TO [REDACTED] | | 24. [REDACTED] | | | |
| 25. AMT. OF LIEN | 26. NAME OF LIENOR | | 27. ADDRESS OF LIENOR | | |
| 28. SUITABLE FOR OFFICIAL USE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | 29. SEIZING AGENT(S) SA [REDACTED] | | 30. SIGNATURE [REDACTED] | |
| 31. STORAGE LOCATION Evidence Room, FBI, Milwaukee | | | | 32. DATE RECEIVED 11/30/84 | |
| 33. STORAGE COST PER DAY | | 34. INCIDENTAL EXPENSES (TOWING, ETC.) | | | |
| 35. NAME AND TITLE OF RECIPIENT [REDACTED] | | | | | |
| 37. SYNOPSIS OF SEIZURE See attached | | | | | |
| 38. PROPERTY QUICK RELEASED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | | 39. PERSON RECEIVING PROPERTY | | 40. EXPENSES REIMBURSED | |
| 41. ADDITIONAL INFORMATION | | | | | |
| 42. EVIDENCE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO 12-9808-101 FA NAME KURT M. VELNETSKE | | | | | |

ENCLOSURE

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-012

Based upon the affidavit of Special Agent (SA) [redacted] dated 11/30/84 (S-1), which incorporates the affidavits of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and 11/21/84 (WT-3), search warrants for the following locations were issued by United States District Court Judge John W. Reynolds, Eastern District of Wisconsin, on 11/30/84:

1. Apartment 10A, 1633 North Prospect Avenue,
Milwaukee, Wisconsin
2. [redacted]
3. [redacted]
4. [redacted]
5. [redacted]
6. [redacted]
7. [redacted]
8. [redacted]
9. [redacted]
10. [redacted]
11. [redacted]
12. [redacted]
13. [redacted]
14. [redacted]
15. [redacted]
16. [redacted]

b6
b7C

12-9808-101
ENCLOSURE



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 12A-211 (P)
FBI FILE NO. 12-9808
LATENT CASE NO. C-41888

March 14, 1985

TO: SAC, Milwaukee

RE: ANTHONY F. PIPITO;
ET AL.;
NARCOTICS MATTER

REFERENCE: Airtel 1-24-85
EXAMINATION REQUESTED BY: Milwaukee
SPECIMENS: Paper bag, Q1
Two pieces of pipe, Q2

The results of the laboratory examinations and the disposition of all the submitted items will be the subjects of a separate report.

No latent prints of value were developed on the specimens.

RDD:db
(4)

MAILED 6

15 1985

FBI

12-9808-102
17 MAR 19 1985

28 MAY 1 1985

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

RECORDED
2/13/85
11t#29

2/4/85

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Recorded 3/6/85

cdc

Received 3/5/85

To: SAC, Milwaukee (12A-211) (P)

FBI FILE NO. 12-9808-102

LAB. NO. 50207096 S XB LY

Re: ANTHONY F. PIPITO;
ET AL;
NARCOTICS MATTER

YOUR NO. LC#C-41888

OO: Milwaukee

Examination by:

Noted By:

Examination requested by: Milwaukee

Reference: Airtel dated January 24, 1985

Examination requested: Explosives - Instrumental Analyses - Fingerprint

Specimens received:

Specimens:

- ✓ Q1 One (1) brown "PICK 'N SAVE" grocery bag (your item #2-1)
- ✓ Q2 Two (2) pieces of pipe (your item #2-2)

Items received by UPS, package ID #580-X80, on February 8, 1985:

- Q3 Sample of explosive filler (your item #1-1)
- Q4 Sample of explosive filler (your item #1-2)
- Q5 Two (2) lengths of green safety fuse (your item #1-3)

Named Subject:

ANTHONY F. PIPITO FBI #882 714 C

Named Suspect:

3/7 Q1+Q2 proc. L. N. S. A. B.P. No lab. p. ts. at Val. dev. - spec's ref. to Lab
rec. *by*

Examination Completed

1200
Time3/1/85
Date

Dictated

Date

FBI/DOJ

b6
b7c

PA
3-14-85
ADD db

AIRTELDate: 2/8/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)

From: SAC, MILWAUKEE (12A-211 SUB GGG) (P)

Attention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group

Entry (Check one)

☒ New Case☐ Change or Additional

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE

(Seizure #) 3470-85-017

Property Seized:☒ FD-635 Record of Seized Property (2 copies)☐ FD-302 Probable Cause for Seizure☐ Quick Release Documentation☐ Car ☐ Truck☐ Boat ☐ Plane☐ Cash Amount \$☒ Other Stock☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading

☐ FD-272 Petition Investigation

☐ Other

☐ Complaint ☐ Final Decree☐ Motion ☐ Other**Subsequent Materials**

DE-181

2-Bureau (12-9808) (Enc. copy retained/YSFG)

2-Milwaukee

(1- 12A-211 SUB GGG)

(1- Tickler 3470-85-017)

KMV:lalc

(4)

45
MAY 17 1985

RECORD OF SEIZED PROPERTY
(Instructions on Reverse)

| | | | | | |
|---|---------------------------|--|-----------------------|--|-------------------------------|
| 1. CONVEYANCE TYPE <input type="checkbox"/> TRUCK <input type="checkbox"/> CAR <input type="checkbox"/> VESSEL <input type="checkbox"/> AIRCRAFT | | 2. VIOLATION <input type="checkbox"/> 18 US 1963 XEX 27 USC 881 <input type="checkbox"/> 21 USC 848 <input type="checkbox"/> OTHER | | 3. FIELD OFFICE FILE 12A-211 Sub GGG | |
| 4. YEAR | 5. MAKE | 6. MODEL | 7. STYLE | 8. VIN | 9. SEIZURE NO. 3470-85-017 |
| 10. COLOR | 11. CONDITION | | 12. MILEAGE/HOURS | 13. APPRAISED VALUE 21.13 per share = \$1,056.50 | |
| 14. CYLINDERS | 15. LIC. STATE, YEAR, NO. | | 16. EQUIPMENT | | |
| 17. REPAIRS NEEDED | | | | | |
| 18. OTHER TYPES OF PROPERTY (JEWELRY, MONEY, ETC.) Stock certificate | | | | | |
| 19. DESCRIPTION OF PROPERTY (INCLUDE MODEL, SERIAL NO., ETC.) 50 shares in AMERICAN TELEPHONE AND TELEGRAPH (AT&T) | | | | | |
| 20. SEIZED FROM ANTHONY F. PIPITO | | 21. PLACE SEIZED Apartment 10-A 1633 North Prospect Ave. | | 22. DATE SEIZED 11/30/84 | |
| 23. PROPERTY REGISTERED TO ANTHONY F. PIPITO | | 24. ADDRESS Automobile Same AS #21 | | | |
| 25. AMT. OF LIEN | 26. NAME OF LIENOR | | 27. ADDRESS OF LIENOR | | |
| 28. SUITABLE FOR OFFICIAL USE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | 29. SEIZING AGENT(S) SA [redacted] | | 30. SSA SIGNATURE [redacted] | |
| 31. STORAGE LOCATION Evidence Room, FBI, Milwaukee, Wisconsin | | | | 32. DATE RECEIVED 11/30/84 | |
| 33. STORAGE COST PER DAY | | 34. INCIDENTAL EXPENSES (TOWING, ETC.) | | | |
| 35. NAME AND TITLE OF RECIPIENT [redacted] File Clerk, GS-5 [redacted] | | | | | |
| 37. SYNOPSIS OF SEIZURE See attached. | | | | | |
| 38. PROPERTY QUICK RELEASED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | | 39. PERSON RECEIVING PROPERTY | | 40. EXPENSES REIMBURSED | |
| 41. ADDITIONAL INFORMATION • PG # 20 & 23 - Pipito is incarcerated. His attorney's name & address is set forth in PG # 39 PG 3470-85-001 12-9808- [redacted] | | | | | |
| 42. EVIDENCE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | FA NAME [redacted] | | | |

ENCLOSURE

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-017

Based upon the affidavit of Special Agent (SA) [redacted] dated 11/30/84 (S-1), which incorporates the affidavits of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and 11/21/84 (WT-3), search warrants for the following locations were issued by United States District Court Judge John W. Reynolds, Eastern District of Wisconsin, on 11/30/84:

1. Apartment 10A, 1633 North Prospect Avenue,
Milwaukee, Wisconsin
2. [redacted]
3. [redacted]
4. [redacted]
5. [redacted]
6. [redacted]
7. [redacted]
8. [redacted]
9. [redacted]
10. [redacted]
11. [redacted]
12. [redacted]
13. [redacted]
14. [redacted]
15. [redacted]
16. [redacted]

b6
b7C

12-9808-103
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 251

Page 3 ~ Duplicate

Page 4 ~ Duplicate

Page 5 ~ Duplicate

Page 10 ~ Duplicate

Page 11 ~ b3, b6, b7C

Page 12 ~ b3, b6, b7C

Page 13 ~ b3, b6, b7C

Page 14 ~ b3, b6, b7C

Page 15 ~ b3, b6, b7C

Page 16 ~ b3, b6, b7C

Page 17 ~ b3, b6, b7C

Page 18 ~ b3, b6, b7C

Page 19 ~ b3, b6, b7C

Page 20 ~ b3, b6, b7C

Page 21 ~ b3, b6, b7C

Page 22 ~ b3, b6, b7C

Page 27 ~ b3, b6, b7C

Page 28 ~ b3, b6, b7C

Page 29 ~ b3, b6, b7C

Page 30 ~ b3, b6, b7C

Page 31 ~ b3, b6, b7C

Page 32 ~ b3, b6, b7C

Page 33 ~ b3, b6, b7C

Page 34 ~ b3, b6, b7C

Page 35 ~ b3, b6, b7C

Page 36 ~ b3, b6, b7C

Page 37 ~ b3, b6, b7C

Page 38 ~ b3, b6, b7C

Page 39 ~ b3, b6, b7C

Page 40 ~ b3, b6, b7C

Page 41 ~ b3, b6, b7C

Page 42 ~ b3, b6, b7C

Page 43 ~ b3, b6, b7C

Page 44 ~ b3, b6, b7C

Page 45 ~ b3, b6, b7C

Page 46 ~ b3, b6, b7C

Page 47 ~ b3, b6, b7C

Page 48 ~ b3, b6, b7C

Page 49 ~ b3, b6, b7C

Page 50 ~ b3, b6, b7C

Page 59 ~ b3, b6, b7C

Page 60 ~ b3, b6, b7C

Page 64 ~ b3, b6, b7C

Page 65 ~ b3, b6, b7C

Page 66 ~ b3, b6, b7C
Page 67 ~ b3, b6, b7C
Page 68 ~ b3, b6, b7C
Page 69 ~ b3, b6, b7C
Page 78 ~ Duplicate
Page 79 ~ Duplicate
Page 80 ~ Duplicate
Page 81 ~ Duplicate
Page 82 ~ Duplicate
Page 85 ~ b6, b7C
Page 87 ~ b6, b7C
Page 88 ~ b6, b7C
Page 90 ~ b6, b7C
Page 91 ~ b6, b7C
Page 94 ~ b6, b7C
Page 96 ~ b6, b7C
Page 98 ~ b6, b7C
Page 99 ~ b6, b7C
Page 102 ~ b6, b7C
Page 105 ~ b3, b6, b7C
Page 106 ~ b3, b6, b7C
Page 107 ~ b3, b6, b7C
Page 108 ~ b3, b6, b7C
Page 109 ~ b3, b6, b7C
Page 110 ~ b3, b6, b7C
Page 111 ~ b3, b6, b7C
Page 112 ~ b3, b6, b7C
Page 113 ~ b3, b6, b7C
Page 114 ~ b3, b6, b7C
Page 115 ~ b3, b6, b7C
Page 116 ~ b3, b6, b7C
Page 117 ~ b3, b6, b7C
Page 118 ~ b3, b6, b7C
Page 119 ~ b3, b6, b7C
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Page 131 ~ b3, b6, b7C
Page 132 ~ b3, b6, b7C
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Page 135 ~ b3, b6, b7C
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Page 137 ~ b3, b6, b7C
Page 138 ~ b3, b6, b7C
Page 139 ~ b3, b6, b7C
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Page 151 ~ b3, b6, b7C
Page 152 ~ b3, b6, b7C
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Page 161 ~ b3, b6, b7C
Page 162 ~ b3, b6, b7C
Page 163 ~ b3, b6, b7C
Page 164 ~ b3, b6, b7C
Page 165 ~ b3, b6, b7C
Page 166 ~ b3, b6, b7C
Page 167 ~ b3, b6, b7C
Page 175 ~ b6, b7C
Page 176 ~ b6, b7C
Page 179 ~ Duplicate
Page 180 ~ Duplicate
Page 188 ~ b3, b6, b7C
Page 189 ~ b3, b6, b7C
Page 190 ~ b3, b6, b7C
Page 191 ~ b3, b6, b7C
Page 192 ~ b3, b6, b7C
Page 193 ~ b3, b6, b7C
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Page 195 ~ b3, b6, b7C
Page 196 ~ b3, b6, b7C
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Page 198 ~ b3, b6, b7C
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Page 201 ~ b6, b7C
Page 204 ~ b6, b7C
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Page 207 ~ b6, b7C

Page 209 ~ b6, b7C
Page 210 ~ b6, b7C
Page 212 ~ b6, b7C
Page 215 ~ b6, b7C
Page 216 ~ b6, b7C
Page 218 ~ b6, b7C
Page 220 ~ Duplicate
Page 221 ~ b6, b7C
Page 222 ~ b6, b7C
Page 226 ~ Duplicate
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Page 237 ~ Duplicate
Page 238 ~ Duplicate
Page 240 ~ b6, b7C
Page 243 ~ b6, b7C
Page 248 ~ Duplicate
Page 249 ~ Duplicate
Page 250 ~ Duplicate
Page 254 ~ Duplicate
Page 255 ~ Duplicate
Page 256 ~ Duplicate
Page 257 ~ Duplicate
Page 259 ~ b6, b7C
Page 263 ~ b6, b7C
Page 265 ~ Duplicate
Page 266 ~ b6, b7C
Page 267 ~ b6, b7C
Page 269 ~ b6, b7C
Page 270 ~ Duplicate
Page 271 ~ Duplicate
Page 272 ~ Duplicate
Page 273 ~ Duplicate
Page 275 ~ b6, b7C
Page 278 ~ b6, b7C
Page 280 ~ b6, b7C
Page 284 ~ b6, b7C
Page 287 ~ b6, b7C
Page 288 ~ Referral/Direct
Page 289 ~ Referral/Direct
Page 290 ~ Duplicate
Page 291 ~ Duplicate
Page 292 ~ Duplicate

Page 300 ~ b6, b7C
Page 302 ~ b3, b6, b7C
Page 303 ~ b3, b6, b7C
Page 304 ~ b3, b6, b7C
Page 305 ~ b3, b6, b7C
Page 306 ~ b3, b6, b7C
Page 307 ~ b3, b6, b7C
Page 308 ~ b3, b6, b7C
Page 309 ~ b3, b6, b7C
Page 314 ~ Duplicate
Page 315 ~ Referral/Direct
Page 316 ~ Referral/Direct
Page 320 ~ Duplicate
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Page 369 ~ Duplicate